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Notice Recipients

District/Off: 0208-1 User: changreen Date Created: 5/4/2016

Case: 08–01789–smb Form ID: pdf001 Total: 4581

Recipients submitted to the BNC (Bankruptcy Noticing Center) without an address:

pla Securities Investor Protection Corporation dft Bernard L. Madoff Investment Securities, LLC.

cr SBM Investments LLP intp KML Asset Management LLC

cr June Pollack cr Ruth E. Goldstein

unk Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia, Jayshree Bhatia and Mandakini Gajaria

unk United States Of America
cr Barbara Schlossberg
cr Lewis Franck
cr Bernard Seldon
cr Marilyn C Gross
unk Craig Kugel
cr DCFS USA LLC

cr DCFS USA LLC subservicer for DCFS Trust

intp Lucerne Foundation, Collingwood Enterprises and Douglas Rimsky

cr Rose Less

cr Jewish Community Foundation of the Jewish Federation Council of Greater Los Angeles

unk Unofficial Committee of Certain Claim Holders

unk Irving H Picard Esq.

unk Castor Pollux Securities, LLC

unk Detria Legg

unk Clerk's Office of the U.S. Bankruptcy Court

unk Steven Morganstern unk Marc Cherno unk Martin Rappaport

unk Martin Rappaport Charitable Remainder Unitrust

unk Blumenthal & Associates Florida General Partnership

unk Toks, inc. Talon Air, Inc. cr Elizabeth Krinick unk Metis Group CPA's LLC unk Ade Ogunjobi, Toks, Inc. unk Anchor Holdings, LLC cr unk Stephen M. Schwebel Helen Davis Chaitman unk unk Eric D. Berniker Michael Schur unk John Cohlan, IV unk

Penney P. Burnett unk Myron Feuer cr Norman Plotnick unk Judie Camus Boxill unk unk Richard Most Denise Saul unk David Marzouk unk unk Maureen Ebel Janet Ellen Kaufmann unk Lawrence Kaufmann unk unk Elaine Glodstein Maurice Levinsky unk

cr Laurence Kaye
cr Allen Robert Greene
unk Jonathan D. Fink
unk Jerry Guberman

unk James H. Cohen Special Trust cr Marion Tallering—Garfield

Marlene M. Knopf

cr Barry Kaufman cr Erin Hellberg cr Alan Garfield

unk

cr Marian Cohen 2001 Residence Trust

cr James Cohen
cr BK Interest, LLC
cr Robyn Berinker
cr Morrie Abramson
unk Judith Rock Goldman
cr Anita Karimian

cr Albert J. Goldstein U/W FBO Ruth E. Goldstein TTEE

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Sonnenschein Investors cr Lena Peskin unk unk Ann Denver Solomon Turiel unk Roger Williams cr Miriam Williams cr Barbara J. Vogel Robert J. Vogel unk unk Theresa Rose Ryan unk unk Ellen Ross Joel Ross unk unk Howard Israel Joel I. Gordon unk cr Norton Eisenberg Export Technicians, Inc. unk Marsha Peshkin IRA cr unk Mildred Gould Ben Gould unk unk Andrea R. Leeds Michael S. Leeds unk unk Richard L. Cohen Harold A. Thau unk The Aspen Company unk Just Empire, LLC unk unk Josef Mittlemann Lawrence R. Velvel unk unk John Ksiez Doreen G. Appel unk unk Brian S. Appel Donald G. Rynne unk unk Stephen R. Goldenberg Meryl Mann cr cr Michael Mann Barry Weisfeld cr Robert L. Schwartz cr Robert Korn cr Gordon Bennett cr Stuart Perlen unk Armand Lindenbaum unk Martin Lifton unk unk Norman Feinberg Sondra Feinberg unk Mike Stein unk unk Linda Waldman David I. Lustig unk unk Mets Limited Partnership Gertrude I. Gordon unk unk Pompart LLC unk A & G Goldman Partnership Lillian Pintow unk Nancy Feldman cr Daniel Kalman unk unk Judith Kalman David N. Glodstein unk unk Susan L. Glodstein Cynthia B. Avergon unk unk Brad E. Avergon Ronnie Sue Ambrosino unk Alan D. Bleznak unk Lucille Kurland unk unk Iris B. Sandberg Joel B. Sandberg unk unk Ronald Gene Wohl Credit Shelter Trust Hugh de Blacam unk unk Phyllis Glick Jewel Kraham unk unk Robert Kraham Stanley T. Miller cr Barbitta Family Trust unk The Liquidators of And For Fairfield Sentry Limited unk The Morse Family Foundation unk unk The Grabel Family Trustee Cynthia Pattison Germaine unk Michael and Sandra Silverstein unk unk Marshall W. Krause Carol Kamenstein unk Sloan G. Kamenstein

unk

unk

Allan Goldstein

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```
unk
            Tracy D. Kamenstein
            Gary S. Goldberg
unk
            Elliott Marshall Comora
unk
unk
            James S. Werter
            Paul Allen
unk
            Berkowitz-Blau Foundation, Inc.
unk
            Morrey Berkwitz
unk
            Henry R. Bessell Trust
unk
            Anna Cohn
unk
unk
            Leslie Goldsmith
unk
            The Estelle Harwood Family Limited Partnership
            The Sanford Harwood Family Limited Partnership
unk
unk
            Irving Jungreis
            Annette Jungreis
unk
            Annette Jungreis Trust
unk
unk
            Irving Jungreis Trust
            Judith G. Damron
unk
unk
            Myrna Kohl
            Kenneth M. Kohl
unk
unk
            Danessa Miller
            Steven F. Miller
unk
unk
            Miller Family Partnership, EDM Trust #1 dated September 3, 1992
            Elaine R. Schaffer Revocable Trust
unk
            Elaine Ruth Schaffer
unk
            The Whitman Partnership
unk
            Robin J. Silverstein
unk
            Robert Berzner
unk
            Jane Berzner
unk
            Lanny Rose
cr
unk
            Yetta Goldman
            JTWROS
unk
            Stacy Trosch Most
unk
            Richard Most
unk
            Frank and Wyn M. Knell
unk
            Russell Laslow Dusek
unk
            Robert Halio
unk
unk
            Grace Mishkin
            Julia Mishkin
unk
            Ellen Mishkin
unk
            William Mishkin
unk
            Mishkin Family Trust
unk
unk
            Pamela Preffer
            Shirley Preffer
unk
            Samuel Preffer
unk
            Linda S. Rosenthal
unk
unk
            Alan H. Rosenthal
unk
            Helene Saren-Lawrence
            Herbert Silvera
unk
            Carla Szymanski Revocable Trust
unk
unk
            Gunther K. Unflat
            WDG Associates Inc. Retirement Trust
unk
            Jan & Kathelijn Rabaey
unk
unk
            Robert E. May
unk
            Paul Sirotkin
            Lockbourne Manor, Inc.
unk
unk
            Besse and Louis M. Bleznak Foundation, Inc.
            Robert J. Allen
unk
unk
            Jeffrey H. Allen
            Cathy J. Meyer
unk
            Laurel Allen
unk
            Allen Family Trust
unk
            Richard M. Gaba
unk
            Barbara K. Gaba
unk
            Gaba Partnership
unk
            Sol Ganes
unk
unk
            Carla Ginsburg
unk
            Elaine Glodstein Revocable Trust
unk
            Sidney Glodstein
            Sanford Harwood
unk
            Saulius Kajota
unk
            Carol Nelson
unk
unk
            Stanley Nelson
unk
            Martin R. Harnick and Stephen P. Norton, Partners
            Jeffrey Shankman
unk
            Triangle Properties #39
unk
unk
            Robert Yaffe
            Sidney Dorfman
unk
            Dorfman Family Partners
```

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```
unk
            Hilda F. Brody
            Helen Fox
unk
unk
            Herbert Fox
            Larry C. Zale, Trustee for Beatrice Zale–Revocable Trust UAD 12/27/78 Larry C. Zale, Trustee for the Arthur C. Zale Trust B
unk
unk
            Larry Zale & Isa Zale J/T WROS
unk
            Cathy-Jane Brodsky
unk
            Lewis C. Brodsky
unk
            Julia Greene
cr
unk
            Charlotte Rubin
            Harriet Meiss
cr
            Onesco International Ltd.
unk
unk
            Amy Thau Friedman
            Michael H. and Lisa Ostrove
unk
            Kenneth D. Bane 2006 Trust, Kenneth D. Bane, Trustee
unk
unk
            Lester Kolodny
            William M. Woessner
unk
unk
            Theodore Arenson
            Cynthia Arenson
unk
unk
            Michael E. Thau
            Jacqueline Avergon
unk
unk
            Robert Avergon
            William I. Bader
unk
            Michael Brillante
unk
            Jan Marcus Capper
unk
            Rita English
unk
            Alan English
unk
unk
            Michael Epstein
            Joan B. Epstein
unk
unk
            Mark S. Feldman
unk
            Lori Gross Heyle
            Mindy Gross
unk
            Herb Gross
unk
            Gross Associates
unk
unk
            Ethel L. Chambers
            S. James Chambers
unk
unk
            John Denver Concerts Inc. Pension Plan Trust
            Martin Miller Living Trust
unk
            Alice G. Miller Exemption Trust
unk
            Alice G. Miller Marital Trust
unk
            Miller Trust Partnership
unk
            Dara Norman Simons
unk
            Hannah P. Norman Revocable Trust
unk
            Roberta Plateis
unk
            Marvin Plateis
unk
unk
            Realty Negotiators Defined Benefit Pension Plan
unk
             Alice Schindler
            Thomas A. Sherman
unk
unk
            Christopher George
unk
            Allison George
            Linda Wohl
unk
unk
             Wohl George Partners LP
            Marvin Englebardt
unk
unk
            Sabra Englebardt
            Leonard Forrest Revocable Trust
unk
unk
            Leonard Forrest
            Margaret Forrest
unk
unk
            Toby Harwood
            Kuntzman Family LLC
unk
            Shirley K. Stone Revocable Trust
unk
            Aspen Fine Arts Co.
unk
            Aspen Fine Arts Co. Defined Contribution Plan
unk
            Potamkin Family Foundation I, Inc.
unk
             Robert and Lexie Potamkin
unk
            Jerry Guberman Trust Dated 12/23/93
unk
            Trust U/W/O Harriette Myers
unk
            Howard L. Kamp
cr
            Marjorie Forrest
unk
            Susan Greer
unk
            Catherine Rosenthal
unk
            Robert R. Rosenthal
unk
            R. R. Rosenthal Associates
unk
             William Jay Cohen
cr
            Eleanor P. Cohen
cr
             Virginia H. Atherton
unk
            AGL Life Assurance Company Separate Account VL 84
unk
            Herbert A. Medetsky
unk
            Lewis Franck
```

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```
cr
            Mary Albanese
            Dominick Albanese Trust Acct B
cr
            Jerome Fox
cr
cr
            Selma Fox
            Matthew S. Kansler
cr
            Marjorie Kleinman
cr
            The Shurman Estate of Helen Shurman
cr
            David Silver
intp
            Judd Robbins
unk
unk
            Brody Family Limited Partnership#1
unk
            Peter Benzaia
            Harvey Feiner
unk
unk
            Phyllis Feiner
            Peggyann Gerhard
unk
unk
            Paul Barone
unk
            Stacey Mathias
            Michael Mathias
unk
unk
            Jason Mathias
            Shawn Mathias
unk
unk
            Samdia Family, LP
            Carl J. Shapiro and Associated Entities
intp
unk
            Ellen G. Victor in her capacity as holder of Bernard L. Madoff Investment Securities LLC Accounts 1-ZA128-3 and
            1-ZA128-4
            Wachovia Bank, National Association
cr
            SRZ Claimants
unk
            Magnify, Inc.
intp
            Melvin H. and Leona Gale
cr
            Cecil N. Rudnick
cr
            Cades Trust
cr
            Lawrence Elins
cr
            Malibu Trading and Investing, L.P.
cr
cr
            Harold Hein
            Bruce P. Hector
cr
            Elliot S Kaye
cr
            Jacob Davis
cr
            FAMMAD, LLC
cr
            Bonnie Kansler
cr
            Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust
cr
            Paula E. Lesser 11/97 Rev. Trust
cr
cr
            Norman E. Lesser Rev. 11/97 Rev. Trust
            Michael C. Lesser
cr
            Ellenjoy Fields
cr
            Russell DeLucia
cr
            Jeffrey A. Berman
cr
            Donald Kent
cr
            Elaine C Schlessberg
cr
            Dale Kleinman
cr
            Robert Kehlmann and Diana Tosto Kehlmann Living Trust U/A DTD 3/19/90
cr
cr
            Trust UW William Kehlmann U/A DTD 1/23/65
            Trust FBO Ephraim Kehlmann U/A DTD 12/30/72
cr
            Jennifer Kelman Revocable Trust
cr
            David R. Markin 2003 Trust
cr
            Marvin E. Bruce IRA
cr
            Richard E. Winter Revocable Trust
cr
            Sidney Horowitz IRA
cr
            BAM LP
cr
            Stanley Dale Cohen
unk
unk
            Alexandra Story
            Gerald Berkman
unk
            Margaret Unflat
unk
            Robert F. Gammons
unk
            Lillian Gilden
unk
            Mikki L. Fink
unk
            Leon I. Fink
unk
unk
            Deborah Ashenfarb
unk
            R. James Brenner
            Verna T. Smith
unk
            Marshall W. Krause
unk
            David Iselin
unk
            Nancy Dver-Cohen
unk
            Ralph Cohen
unk
            Nancy Dver-Cohen Revocable Trust
unk
            Neil Reger Profit Sharing Keogh
cr
            Elizabeth D. French
cr
            Lorraine L. Friedman Revocable Trust
unk
cr
            Donna Lefkowitz
```

Richard G. Eaton

Ellen Bernfeld

cr unk

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unk Edwin J. Cline Olga Krakauer unk Morris Talansky unk cr George N. Faris Wanda Eisenhauer unk Karl Eisenhauer unk Lisa Liebmann unk Reinsel Kuntz Lesher, LLP unk Joseph M. Hughart unk unk Bianca M. Murray unk Robin Popkin Logue, Trustee of the Joseph S. Popkin Revocable Trust Dale Ellen Leff unk cr Alvin Gindel Davina Greenspan and Lori Friedman J/T WROS cr cr Leo Silverstein Carol Silverstein cr Angelo Viola cr Angelo Viola (IRA) cr Zipora Wagreich Trustee U/A DTD 11/6/90 cr The Marcus Family Limited Partnership unk Steven V. Marcus Seperate Property Marcus Family Trust unk unk Diana Melton Trust, Dated 12/05/05 **Ernest Melton** unk The Melton Family LLC unk The HO Marital Appointment Trust cr Graybow Communications Group, Inc. cr Bruce Graybow cr ABG Partners d/b/a ABG Investments cr unk Baker & Hostetler, L.L.P. unk JA Special Limited Partnership unk Horowitz Family Trust unk P. Charles Gabriele Madison Investors Corp. cr American Independence Corp. cr Nassau Capital LLC cr Jerome Fisher 2007 Living Trust cr LI RAM L.P. cr SRF Partners cr Gary L. Harnick unk cr The Donald Snyder (IRA) The Elliot J. Goldstein MD PC Money Purchase Pension Trust cr Robert T. Schoen and Cynthia B. French cr Iris Goodstein Revocable Trust unk Lester Greenman unk Linda Berger unk unk Ronald Weinstein Sheryl Weinstein unk Sheryl Weinstein as Executrix of the Estate of Edith Wasserman unk unk Diane Wilson Carole Kasbar Bulman cr LDP Corp. Profit Sharing Plan & Trust cr PEDS Retirement Trust cr Sylvia Samuels cr Lee Hirsch unk Robert Hirsch unk Gary Korn cr The Korn Family Limited Partnership cr unk Marvin Schlachter Bertha Berkowitz ITF Calvin Berkowitz unk Trudy Schlachter unk Calvin Berkowitz ITF Bertha Berkowitz unk Calvin Berkowitz and Bertha Berkowitz ITF Peretz Berkowitz unk Calvin Berkowitz unk Trust"A"U/W G Hurwitz unk unk Ruth Gamberg herbert Gamberg unk unk Ivan Schwartzman unk James E. Bignell Kathleen Bignell unk JIMMBO LĽC unk Arlene B. Perlis unk PJFN Investors LP cr Benjamin D. Schwartz unk unk Maria Barone Vincent A. Barone unk unk Cynthia Levin Milton Levin unk

unk

Marjet LLC

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unk Eleven Eighteen Ltd. Partnership Alan L. and Norma K. Aufzien cr Jonathan M. Aufzien cr cr Lisa S. Aufzien Leslie Aufzien Levine cr unk Meredith Aufzien Bauer The Graybow Group, Inc. cr cr ABG Partners Ronald M. Gross unk Anthony Fusco unk unk Robert P. Andelman Elaine Schmutter unk unk Daren W. Fryburg Marvin Katkin unk unk Jeffrey Siskind unk Marvin Katkin Revocable Trust unk Joseph M. Murray unk Aaron Blecker Dale Ellen Leff unk unk Shana D. Madoff Barbara E. Feldman unk unk Dorothy Ervolino Yolanda Greer unk Gaston Alciatore unk Stephen H. Stern unk Marion E. Apple unk Sheryl L. Weinstein unk intp Premero Investment LTD Attias & Levy sp Eugene F. Collins sp SCA Creque sp Schifferli Vafadar Sivilotti sp Steven Kurland unk unk Renee Kurland unk Pola Brodzki Revocable Trust Joan W. Procter unk unk Stanley Mondshine Revocable Trust LEVA, LLC unk unk Samuel Salmanson Marital Trust Estelle Wapner unk Irving Wapner unk Harry Kassel unk Allyne Schwartz unk Fred Schwartz unk Watershed Foundation cr Miriam Cantor Siegman unk Albert Family Retirement LP unk 2427 Parent Corporation unk unk Pauline Silverstein Rev. Trust Paul Laplume and Alain Rukavina, as Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund cr unk Breier Group Laurel Paymer unk unk Donna Schaffer unk Jeffrey Schaffer unk Peter Moskowitz unk Peerstate Equity Fund L.P. Keith Schaffer unk unk Fred Schwartz 2008 Grantor Allyne Schwartz 2008 Grantor Retained Annuity Trust unk Fox Family Partnership, LLC cr Jared Lazarus unk Michael Lazarus unk unk Zipora Lazarus Lazarus Schy Family Partnership unk unk Elan Schy unk Steven Schy and Family unk Doron Schy and Family unk Lisa Schy Abe Schy unk unk Ira Schy Rose Schv unk Schy Family Partnership unk Marsha Peshkin Revocable Trust unk unk Simon Jacobs Howard M. Schupak unk Beryl Stevens

unk

unk

unk

Ken Macher

Forecast Designs Retirement Trust

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```
United States Fire Insurance Company
cr
            Stephen Kaufman
unk
            Optimal Arbitrage Limited
unk
unk
            Optimal Strategic U.S. Equity Limited
            Marjorie Forrest Revocable Trust
unk
            David Kamenstein
unk
            Richard M. Rosen
unk
            Jon G. Warner
unk
            Anne Schupak
unk
            Irving I. Schupak
unk
unk
            Stephen Z. Kaufman
            Katharine B. Gresham
unk
cr
            Sienna Partnership, L.P.
            Claudia Faris
cr
unk
             Alice Barbanel
            Herbert Barbanel
unk
unk
            Ben Heller
            Marion E Apple
unk
            Kathleen Forrest
unk
unk
            Ronald Lazarus
            Adam Lazarus
unk
unk
            Audra Lazarus
            Amber Lazarus
unk
            Linda Lazarus
unk
            Lazarus Investment Group
unk
            The Betsy R. Gordon Sheerr Successor Trust
unk
            Robert C. Josefsberg
Allan R. Hurwitz Revocable Trust
unk
unk
            Michele Schupak
unk
unk
            Muriel Goldberg
unk
            Ruth Krasner
            Daniel W. Krasner
unk
            Toby T. Hobish IRA
cr
            Judy L. Kaufman et al. TIC
unk
unk
            Samuel Katz
            Elias T. Saca
unk
unk
            Eileen N. Saca
            Lamar Ellis
unk
            David Williams
unk
unk
            Sarah Fisk
            Lisa Altieri
unk
unk
            Steve Altieri
            Herman Wachtenheim
unk
            Paul F. McLaughlin
unk
            Marie Altieri
unk
unk
            Christopher J. Altieri
unk
            Stephen Stern
            A. Marshall
unk
unk
            Manfred W. Franitza
unk
            Maxine S. Stewart
unk
            Sondov Capital, Inc.
            Marie-Antoinette Nelly Baers-Bright
unk
unk
            Cindy Wallick
unk
            Stacey Mathias and Michael Mathias, Trustees of the Katharine Brown Trust
unk
            Dana Trezziova
unk
            Josef Reik
            Robert E. Decker
unk
unk
            Allan Starr
            Esteban Herrera
unk
            Leila Victor Baadarani
unk
            Shoshanna Remark Victor
unk
            Justin Victor Baadarani
unk
            Ariana Victor
unk
            Diana P. Victor
unk
            Festus & Helen Stacy Foundation, Inc.
unk
unk
            Donald Kabat
unk
            Ralph Schiller
unk
            Johounes Resch
            The White Lily Trust
unk
unk
            The Lavender Trust
unk
            Candace Cox
            Frank L. Crimmins
unk
unk
            H. Richard Grafer
            Patricio Maldonado
unk
            Anthony Morrone
unk
unk
            Michael Morrone
            Camela Morrone
unk
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unk

Arthur S. Gordon

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unk Joan Gavin Ross **Burt Ross** unk Eugenia Cecilia Barreto Salazer unk Gaudl Morico unk D. Kaindl unk Tsui-Chan Yang unk Heng-Chang Liang unk Piale Eisal unk unk Teresa Cohen unk Heidi Hiles unk Ronald M. Lazarus Gaetano Macaluso unk unk Rosalinda Macaluso David Moskowitz unk unk Audrey Redston unk Nicholas Rosamilia Neva Rosamilia unk unk George Rubin Susan Eisenstat unk unk Henry Siegman Mutua Madrilena Automovilista Ramo de vida cr cr Fondauto Fondo de Pensiones, SA Fondomutua Fondo de Pensiones, SA cr **AXA Private Managment** cr Nancy L. McNally unk **AYT International Holdings SA** unk Crescent Advisors Ltd. unk unk Krystyna ZeLenka Sarah Mondshine unk unk Michael Brittan Judy Schlazer unk David Schlazer unk Evelyn E. Newman Trust unk unk AUED International, Ltd. unk Special Asset Liquidating Trust Sean Stepelton unk unk Douglas Stepelton Trust Douglas & Virlee Stepelton unk Brett & Jennifer Stepelton unk Stepelton Advisors, Inc. unk Patrick & Patricia Cooney unk Sharon Falls Bizzell unk Gary Bizzell unk James R. Golub unk unk Martin M. Surabian unk Richard Surabian unk Steven Surabian Golub Family Limited Partnership unk unk Ilse Della-Rowere unk Kurt Altenburger Ferdinand Sedivy unk unk Manfred Moravec, Jun. Manfred Moravec, Sen. unk unk Robert Wittmann Helene Czsongei unk unk Mrs. Karin Kozich and Mr. Andreas Kozich Mrs. Maria und Mr. Helmut Eder unk unk Mrs. Maria Manfred Essletzbichler unk Susan Zedan unk Gerald Stuhr unk Rad,o;a Dolezal unk Thomas Blaho unk unk Ferreydun Voss-Ughi Serge Vossoughi unk Ronald Lightstone unk Christopher Altieri, Jr. unk Elisabeth Pichler unk Hannelore Hierhold unk unk Gera Bergh Gutmann Kapitalanlageaktiengesellschaft unk Laurence Wiener unk unk Josef Unterrainer Shlomo Benjamin unk FriedrichU. Theresia Neuhofer unk William Hecht unk Norman Feder unk

unk

Lloyd Sherwin Landa

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```
unk
            The Lolita Trust
            Burt Moss & Associates, Inc. 401K Plan
unk
            Burton Harold Moss Individual Retirement Account
unk
unk
            Calesa Family Trust
            M.T.B.N.
unk
unk
            Sergio Drabkin
            Ruth Kerem
unk
            Jeannette Goldstein
unk
            Uzi & Mina Gazit
unk
            James P. Dulany
unk
unk
            Jan Feldman
            Robert H. Scott and Molly MacNaughton
unk
unk
            Martha L. Wood
            Dalia Yowakim
unk
unk
            Donald H. Hangen
            Markian D. Stecyk
unk
unk
            Harvey A. Taylor
unk
            Lee F. Wood
            Marshall G. Rowe
unk
unk
            Sally S. Beaudette
            Thomas and Margaret H. Brown
unk
            Charles F. Rolecek
unk
            The 2001 Frederick DeMatteis Revocable Trust
unk
            Henry T. DeNero and Nancy S. DeNero
unk
            James L. Kruse
unk
            Charles M. Harr
unk
            The DeMatteis FLP Assets, LLC
unk
            The Suzanne & Charles Harr Family Foundation Inc.
unk
            The Festus & Helen Stacy Foundation, Inc.
unk
unk
            Jan Douglas Atlas
unk
            National Bank of Kuwait, S.A.K.
unk
            Braymar Holdings Limited
            NBK Banque Privee (Suisse) SA
unk
            Joyce Forte, Bruce Cummings and Lynn Cummings
unk
            Independant Financial Partners AG
unk
            Cristina P. Strobel Trust
unk
unk
            Edward J. Strobel Trust
            Jacob & Nava Aizikowitz
unk
            Daniela Epstein
unk
unk
            Power King Ltd.
            Lemania SICAV-SIF
unk
            Dror & Edith Avni
unk
            Mordechai & Yael Bejarano
unk
            Mount Yale Highland Fund: A Series of Mount Yale Master Portfolios, LP
unk
            Michael & Daliah Belkine
unk
unk
            Pamela Lemke
            William D. Lemke
unk
            Tamar Smorodinsky
unk
unk
            Rann Smorodinsky
            Aegis Holdings (Onshore) Inc. FBO The Beaumont Master Fund, LLC
unk
unk
            Leah Silvershatz
            Avishai Silvershatz
unk
            Zohara Porat
unk
unk
            Joseph Porat
            Ariella Shkedi
unk
unk
            Miri Dovrat
            Mordechai Bejarano
unk
unk
            Yael Bejarano
            Jacob Rozengarten
unk
            Naomi Rozengarten
unk
            Vered Behar
unk
            Doron Behar
unk
            Ravit Cohen
unk
            Dror Cohen
unk
            The Ramaz School Endowment Fund
unk
            Dolores Hoffman IRA, Morgan Stanley as Custodian
unk
unk
            Dolores Hoffman Trust
unk
            Miguel Lomeli
            David I. Ferber and David I. Ferber SEP IRA
unk
            Burton Meerow
unk
unk
            Philip Lee McStotts Trust
            The 2006 Kings Grant Trust
unk
            Spring Valley Ventures, LLC Zafrir & Mira Kochanovsky
unk
cr
            Tamar Shine Rakavy
cr
cr
            Shlomo & Anat Dovrat
            M.G.L. Zeevi Invest Ltd.
cr
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Brenda J. Chapman

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```
Miri Dovrat
cr
            Scott S. Patience
unk
            Yossi Zylberberg & Yael Zylberberg
unk
cr
            B.H.K. Investments
            Greg David Anderson
unk
            Arie Givony & Ayala Givony
unk
            Robert Mansfield and Andrea Mansfield JTWROS
unk
            The Ive Revocable Trust
unk
            Robert and Linda Friedman Foundation
unk
            Lisa Greenberg
unk
unk
            The Evans Family Trust
            Shoshana Gitelman
unk
            Rex C. Bean CRUT
unk
            Eyal Berkovich
unk
            Ronald G. Caso
unk
unk
            Irving I. Gottesman IRA
unk
            Ayelet Tal & Nachum Tal
unk
            David N. Kahn
            Ellen Schwab and Walter Schwab
unk
unk
            Steven Liechtung
            Gloria Dittus
unk
unk
            Alice V. Smokler
            Stephen and Francine Fogel
unk
            Gabi Schinwald & (unreadable signature)
unk
            Kenneth Shavelson
unk
            Fleck Privatstiftung
cr
            Fleck Elektroinstallationen Ges. m.b.H.
cr
            Amy S. Smith
unk
            Franz R. Zimmer
cr
unk
            Sparkasse Reutte
unk
            Micheala Lintner
unk
            Inge Lintner
            Jona Solomon
unk
            Jair Zelmanovics
unk
unk
            Elisabeth Haider
            Thomas Haider
unk
unk
            Doris Mader
            Ludwig Piros
unk
            Thomas Kunst
unk
unk
            Liza Weiman Hanks IRA, Salomon Smith Barney as Custodian
            James P. Dulany
unk
unk
            Jan Feldman
            Robert H. Scott & Molly NcNaughton
unk
            Martha L. Wood
unk
            Donald H. Hangen
unk
            Markian D. Stecyk
unk
unk
            Harvey A. Taylor
            Lee R. Wood
unk
unk
            Marshall G. Rowe
unk
            Sally S. Beaudette
unk
            C.Thomas & Margaret H. Brown
            Charles F. Rolecek
unk
            Henry t. DeNero & Sally S. DeNero
unk
            James L. Kruse
Brigitte Zink
unk
unk
unk
            Werner Eckhardt
            Christian Eichlehner
unk
unk
            Milka Eichlehner
            Gerald God
unk
            Michael Hutteneder
unk
            Norbert Pollanka
unk
            Alexandra Pollanka
unk
            Wolfgang Prueger
unk
            Oliver Stangl
unk
            Heinrich Svitak
unk
unk
            Regine Vaget
            Beatrix Pratscher
unk
unk
            Andreas Lang
            Harald Kolassa
unk
unk
            Roland Aulinger
            Eugenie Aulinger
unk
            Peter A. Carfegna Charitable Remainder Trust
cr
            Raymond M. Murphy
cr
            John E. Guinness Revocable Trust Dtd. 6/11/92
cr
            Charles & Miriam Wood Charitable Remainder Trust U/A 12803
cr
cr
            Roger A. Enrico IRA
```

William B. Korb IRA cr Liza Weiman Hanks

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```
unk
            Helmut Gschladt
            Tihomir Pesikan
unk
unk
            Anna Jung
unk
            Friedrich Hoder
            Brigitte Hoder
unk
            Natalia Cole
unk
            Blanka Schossleitner
unk
            Franz Schmidt
unk
            Ingrid Gebhart
unk
unk
            Helmut Schutz
unk
            Erika Bernath
            Peter Weinhofer
unk
unk
            Richard Hofer
            Ameeta Vijayvergiya
unk
            Helmut Spraiter
unk
            Klaus Weickl
unk
unk
            Hermene Schrager
unk
            Roy Schrager
            Annette Daniels
unk
unk
            Charles D. Daniels
            Oversea Chinese Bank Nominees PTE Ltd.
unk
unk
            Riva y Garcia Seleccion Alternativa IICIICL
            Booming Inversiones S.I.C.A.V., S.A.
unk
            Gail Plautz
unk
            Gassolans Inversiones S.I.C.A.V., S.A.
unk
            Frank Pierce
unk
            Hathor Invest S.I.C.A.V., S.A.
unk
            Frank E. Pierce III, IRA
unk
            Inversiones Lutimo S.I.C.A.V., S.A.
unk
unk
            Privat Fondos Global F.I.
unk
            Shilling Inversiones S.I.C.A.V., S.A.
unk
            Strip Inversiones S.I.C.A.V., S.A.
            Jonathan Sobin and Sylvia Michelle Sobin
unk
unk
            Leon International Enterprises Co.
unk
            Jan Hoppenstedt
            Nadio Finance S.A.
unk
unk
            Michiel Vant Laar and Judith Lennaerts
            Original Finance Ltd.
unk
            Pedi Finance S.A.
unk
unk
            Morning Mist Holdings Limited
            Hayden H. Harris Revocable Living Trust
unk
            Elfriede Vrana
unk
            Johann Weichberger
unk
            Josef Mayer
unk
            Jerrold Johnston
unk
            Ferdinand Edlinger
unk
             Kenneth M. Krys And Christopher D. Stride As Liquidators of And For Fairfield Sigma Limited
intp
unk
            Karl Baumann
unk
            Johann Auer and Leopddine Auer
             Vestimonde, Inc
unk
unk
            Johann Auer
            Daniel Punz
unk
            PMJ Inc.
unk
unk
            Stanley H. Sussman
            Michelle Behrend Gift Trust
unk
unk
            Neal Behrend Gift Trust
            Christopher D. Stride As Liquidator of And For Fairfield Lambda Limited
intp
unk
            Isakow Foundation
            Trustees of Tufts College
unk
            Charles I. Tannen
unk
            Lawrence Rebak and Paula Rebak JTIC
unk
            Arthur I. Segel
unk
             Valenzuela Vizcarra
unk
            Stichting Shell Pensioenfonds
unk
            Hans L. Cartensen III, Nader F. Dareshori, and Peter P. Jenkins
unk
            Objecting Claimants (identified in Exhibit A)
unk
unk
            Karen Anderson Palmer
            John W. Palmer
unk
            Alison Altman
unk
            Nathan and Etta S. Kantor JTIC
unk
            Richard Peshkin
unk
unk
            Karen Peshkin
            Robert Mick
unk
            Marilyn Mick
unk
            Nicholas Palevsky
unk
```

Adam C. Langley Tonya Langley unk unk Saucelle Investment SA Panama

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```
unk
            Angels Park Management SA
            Bright Colors Design Center Inc. Panama
unk
            BAC Local 3 NY Union
unk
unk
            Ermitage Finance Corporation
            Darren R. Scandone Trust
unk
            Stefani Relles
unk
            Marvin Antonowsky
unk
unk
            Sondra Brody
            Ellen Relles
unk
            Jessica Jimenez
unk
            Loretta Weinberg
unk
            Multiple Parties
unk
unk
            Martin and Naomi Cramer
            Daniel Relles
unk
unk
            Douglas B. Hall
            Douglas B. Hall & Dael M. Kaufman
unk
unk
            Egea Gustavo
unk
            Steven Heimoff
unk
            Maxine Terner
unk
            Leonora Thuna
            Nephrology Associates P.C. Pension Plan
unk
cr
            Maitland Trustees Limited-Task EBT, Maitland Trustees Ltd.-Tigine Trust, Brenthurst Absolute Return Fund
            Spring Mountain Capital, LP
intp
            Nancy L. Rapoport
unk
            Michael E. Campbell
unk
            Robert and Suzanne Plati
unk
            Suzanne K. Plati
unk
            Panasia, LLC
unk
            David P. Gordon SEP IRA
unk
unk
            Nancy Silverton
unk
            Gail Silverton and Joel Gutman #173
unk
            Gail Silverton and Joel Gutman #154
            Nikolas Krankl
unk
unk
            Annika Krankl
            Oliver Silverton-Peel
unk
            Colson H. Hillier Jr. IRA
unk
unk
            Dorothy L. Klausner IRA
            Dorothy L. Klausner
unk
            Michael F. Jacob
unk
unk
            Marjorie Kalins Taylor IRA R/O
            Jose Haidenblit
unk
unk
            Moshe Pesach
            Jane Gray Solomon Trust
unk
            David W. Stepelton Family Trust
unk
            Natale Barbara Trust F/B/O Mary Barbara and S&P Asspcoates, Gereral Partnership
unk
            Matthew F.V. Jacob
unk
            Melissa Donelson
unk
            Jenny Jacob, UGMA
unk
unk
            Lawrence C. Sherman
            Eric Ward Vezie
unk
unk
            Narvid, Glickman, Scott & Frangie Profit Sharing Plan
            Marcus Erling IRA RO
unk
unk
            Todd Ruderman
unk
            Manuel Salvador Franco
            Lorinda O Clouson IRA BDA
unk
unk
            Stephen J. Hoffman
unk
            Judith H. Darsky
unk
            Mary Ryan Buddig
            Bankers Trust Co.,
unk
            Martin Lasker
unk
            Ala Investments
unk
            Richard J. Miller, Jr.
unk
            Sun Family Trust
unk
            Dara Sun 2006 Irrevocable Trust
unk
unk
            17665 Newhope Mfg., LLC
            Jesse R. Gottlieb
unk
unk
            Carol Etkin
unk
            Robert S. Robbin
            Gil Boosidan
unk
unk
            Ronald Iaboni
            GSP Investment Limited Partnership
unk
unk
            James J. Trainor
            Stuart M. Nierenberg
unk
            Maude Davis and the Maude Davis IRA
unk
            Vito and Robin Errico JTIC
unk
unk
            Ambroz Preatoni
            The Apmont Group Inc. Pension Plan
```

unk unk

JSBR Associates LP

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```
unk
            Eileen Lehrer
            Peter M. Lehrer
unk
            US Trust Co UD Peter M. Lehrer
unk
            Milton Fine 1997 Charitable Remainder Unitrust
unk
            Milton Fine Revocable Trust
unk
            Russell Ormsby Morris
unk
            Thomas G. VanDyke
unk
            Margaret S. Van Dyke
unk
            Michael and Jennifer Ruff
unk
unk
            Laurie Brown DiLorenzo
            Michael J. DiLorenzo
unk
            Diane Meyer
unk
            Mary Ellen Nickens
unk
            David Gross
unk
unk
            Edith A. Pillsbury
            Robert S. Jacob
unk
            Ellen Diamond Waldman
unk
unk
            Madelyn M. Dematteo
            Nicholas V. Boraggina revocable trust
unk
unk
            A. Eugene Kohn
            Stodinger Flildegard
unk
unk
            Franz
            Kathy G. Walsh, Robert G. Walsh and Margaret B. Gwinn
unk
            Jordan Group, LLC
unk
            Jill MN Buchholz 2004 Family Trust, Jill MN Buchholz
unk
            Robin S. Weinberger
unk
            Peter Richard Roberts
unk
            Lois Teich
unk
            Fabrice Evangelista
unk
unk
            Amanda Atlas
            Stewart Gorenberg
unk
            Orthopedic & Hand Surgery Associates, PA
unk
            Gregory P. Ho
unk
            SMC Alternative Strategies Fund, Ltd.
unk
            Ina M. Gordon
unk
            Arlene C. Mortimer
unk
unk
            Layla Y. Almoayyed
            Richard Mogg Revocable Trust
unk
            Christi Abraham IRAB
unk
unk
            Dr. Helmut and Dr. Andrea Gattinger
            Shirley M. Sherman
unk
            Russell G. Sherman
unk
            Karen Sherman
unk
            The Mark and Margaret Damon Trust
unk
            Rebecca Silberstein
unk
            Glenn Fishman
unk
            Barry D. Leiwant and Sherry Leiwant
unk
            Felix Rosenberg Guttman
unk
unk
            David L. Buchholz
            Ronald Dvorkin
unk
unk
            Paula Zitrin Trust dated 4/29/93, Paula Zitrin or Roger Zitrin, Trustees
            Roger Zitrin IRA
unk
            Roger Zitrin (Roth Ira)
unk
            Paula Zitrin Roth IRA
unk
            Rachel & Paula Zitrin
unk
unk
            Jaron & Paula Zitrin
            St. Stephen's School
unk
unk
            The Diandra De Morrell Douglas Foundation
            Diandra Douglas IRA a/k/a Diandra Douglas
unk
            Guardian Angel Trust LLC and All of Its Members
unk
            All of the Partners of P&S Associates General Partnership
unk
            All of the Partners of S&P Associates General Partnership
unk
            SPJ Investments, Limited Partnership and All of Its Partners
unk
            The Wright Family Trust
unk
            Access Advantage Master Fund
unk
            Phoenix Lake Partners, LP
unk
unk
            Ramiro Castillo Marin, Marcela Kappelmayer and Marta Dominguez
unk
            Chen Ming Min
            Andreas Hdun
unk
            Kurt Niederhaus
unk
            Sam & Edith Rosen
unk
unk
            Collins Capital
            Ed Trimas
unk
            Jacques Jean-Marie
unk
            Advanced Dermatology Associates, Ltd
unk
unk
            Hirsch Investment Co., LLC
            Howard S. Grotsky, Ed. D.
unk
```

unk

Alastair Brown

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```
unk
            Fulgencio Pelegrin Llamas and Enriqueta Maestre Frases
            Josef Seidl
unk
            Kenneth J. Conway
unk
unk
            Steven Sherwyn
            Donald Zief
unk
            Mark Yeager
unk
            Bruce & Tamara Watkins
unk
            Richard Stein
unk
            Michele Sorkin
unk
unk
            Scott Rumbold
unk
            Larry & Andrea Portal
            Ingrid Noone
unk
            Patrick F. Nilan
Teresa C. Nilan
unk
unk
            Michael Nilan
unk
unk
            Nilan Family LLC
unk
            Michael & Paula Maturo
unk
            Jessica Linkewer
            Tamra Knepfer Trust
unk
unk
            Mindy Kleinberg
            Joel Klausner
unk
unk
            Andrew Kaufman
            Jeffrey S. Hurwitz
unk
            George R. & Carol D. Locca
unk
            Richard & Maureen Johnson
unk
            Lawrence & Jane Gould
unk
            Kathleen Gasson
unk
unk
            Gertrude Fischer
            Roslyn Feuer
unk
unk
            Steven A. Eiseman
unk
            Scott Ehrenberg
unk
            Michelle Appel
            John Beckelman
unk
unk
            John Brodwin
unk
            Daniel Cohen
            David A. & Mindy Falk
unk
unk
            John Dourney
            Naomi Z. Newman
unk
            Demetre Bove
unk
unk
            Madalyn Lehman
            Madalyn C. Lehman
unk
            Marion Lois Brazaitis, Stanley R. Brazaitis and Carol A. Brazaitis
unk
            Sally M. Driyzs
unk
            Noel Levine
unk
            Marganit Slonim
cr
            Yochi Slonim
cr
            The Philip Ross Trust
cr
            Philip Ross
cr
cr
            Gary S. Rosenberg
            Cumberland Orthopedic Prof. Assoc. Retirement Plan Trust
cr
unk
            Shawn Mathias Marisol Mathias JT/WROS
            Federico Agardy and Marta Torossian de Agardy
unk
            Jason Michael Mathias
unk
            Iris Schaum
cr
            Keiichi Ikegami
unk
unk
            Renee Robinow Soskin
            Ruth Mechaneck
cr
cr
            Alan Wallenstein
            Robert Potamkin
unk
            Chang-His Yang
unk
            Bernd Greisinger Stiftungsrat
unk
            Melanie Greisinger
unk
            Thelma Barshay Trust
unk
            Jonathan Mark Hastings
unk
unk
            Jerry Lawrence
            Laurie Ann Margolies Childrens Trust
unk
            NTC & CO. FBO Helen Schupak(IRA)
unk
unk
            The Person Family Partnership
            Karen L. Rabins
unk
            Robert Rosenberg (IRA)
unk
unk
            Theodore S. Seligson
            NTC & CO. fbo Rose Seligson(IRA)
unk
            Frank and Roberta Wolf, J/T WROS Steven C. Schupak
unk
unk
            Gustine Ganes
unk
unk
            Jill Marks
            Fernando C. Colon Osorio
unk
```

unk

Laurie A. Margolies

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```
Recipients Pg 16 of 63
unk
            Ira M. Hariton
            Julie P. Brandes
unk
            Howard L. Frucht
unk
cr
            Aozora Bank Ltd.
            Dorothee Shankman
unk
            Von Rautenkranz Nachfolger Special Investments LLC
unk
            Annemarie Thrainer
unk
            Kimiko Date-Krumm
unk
            Michael Krumm
unk
            Nerlande Sanon
unk
            Elisabeth Familian, TTE and Elisabeth Familian Trust
unk
            William A. Forrest Revocable Trust
unk
unk
            Sunyei Ltd-Jacques Lamac
            Bonnie Webster
unk
unk
            Howard Siegel, IRA
            Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership
unk
            LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz
unk
            The Harnick Brothers Partnership
unk
            Herald Fund SPC
unk
            Collace Services Limited
            Felkirk Limited
unk
            Ana Josefina Castagno De Agresti
unk
            Vicente Antonio Agresti
unk
            Maria Ines Agresti
unk
            Martha D. Strizich
unk
            Alois Gruber
unk
            Harry Pech
cr
            Jerome Haber
unk
unk
            Ronald J Haber
            Susan D. Labriola
unk
unk
            Ellen Leeds
unk
            Denton Family Irrevocable Trust
            Michael Most
unk
            Barry Wilansky
unk
            David Wilansky
unk
            Steven Wilansky
unk
unk
            Wilansky Family Fund
            Debra and Eric Blum
unk
            Rosalind Sabella Clark
unk
unk
            Agile Group, LLC and Agile Funds Investor Committee
            Mag. Herbert Marker
unk
unk
            Margaret Eleanor Jackson
            Christopher Lain Carlyle Jackson
unk
            Trudy Ĉaroline Lant
unk
            Richard Armstrong Lant
unk
            Au Yuet Shan
unk
            Au Sue Ling
unk
            Timothy Robert Balbirnie
unk
unk
            Usha Bardolia Casewell
            Timothy Harry Casewell
unk
unk
            Cheung Lo Lai Wah Nelly
            Julian Bruce Childs
unk
unk
            Charles Nidholas Doyle & Linda Doyle
unk
            Maureen Edwards
            Linden Coppell & Paul Maddocks
unk
unk
            David Alec Andrew Fleming
            John Stirling Gale
unk
unk
            Richard Jeffrey Clive Hartley
            Li Fung Ming Krizia
unk
            Richard Ian Livingston
unk
            Lo Kin Ming
unk
            Matthew McCallum & Iris Hoi
unk
            Kamal Kishore Muchhal & Aruna Muchhal
unk
            Ng Shok Mui Susanna & Ng Shok Len
unk
unk
            Richard Rawlinson
            Samuel Frederick Rohdie& Lam Shuk Foon Margaret
unk
unk
            Susan Miranda Selwyn
unk
            Judith Elizabeth Sihombing
            Sala Sihombing
unk
            Robert Douglas Steer & Jeanette Margaret Scott Steer
unk
            To Wing Sik Benjamin
unk
            Paul Allan Wheatley
unk
            Frederick Roy White
unk
            Yeung Kai Tai & Leung Chun Man Connie
unk
```

unk James Robert Fink unk Rachel Anne Rogers unk Lam Pok Lai Anthony

unk

Stephen Bernard Roder & Richa Roder

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```
unk
            Yeung Chee Shing Anthony & Lee Lai Chun Agnes
            Ying Yu Hing
unk
            Chung Thi Minh-thu
unk
unk
            Law Kin Kwok & Yung Chi Shan Christine
            Lai Kau & Lai Siu Ying
unk
            Lim Gee Chung Godfrey & Ho Yuk Fung Jackie
unk
            Paula Patricia Marriott & Timothy Clive Marriott
unk
unk
            Jennifer A. Clark
            Salvatore & Karyn Rosamilia
unk
unk
            Abel Kowalsky
            FutureSelect Prime Advisor II, LLC, Merriwell Fund, LP, Telesis II, LLC, RCW Group, Inc. Ronald Ward and Dianne
unk
            Ward
unk
            Tomas Reinaldo Kuhlcke
            Hugo Antonio Romay
unk
unk
            Arrowgoal Business S. A.
            Dolores Barbosa
unk
            Hernan Pflaum
unk
unk
            Liliana Victoria Parra
            Enrique Diego Gebert and Monica Cristina Gebert
unk
unk
            Ludovico Videla and Josefina Perriaux de Videla
            McFarland Investments Corp.
unk
unk
            Brazoria S. A.
            Eduardo Bello
unk
            Daniel Brodsky
unk
            Susan Brodsky
unk
            Theresa Ryan
unk
unk
            Caren Low
            Gary Low
unk
            Joseph Sloves
unk
unk
            Lai Ming Wai
unk
            G. Rendolok LLC
unk
            Howard Kaye
            Howard Kaye IRA
unk
unk
            Kaye Associates, L.P.
            S. Rendolok LLC
unk
            W. Rendolok LLC
unk
unk
            Tom Braegelmann
            Beryl H. Stevens (IRA)
unk
            Kathleen Drew
unk
            Donna Weiss
unk
            Erich Grohe
unk
unk
            Erich Stutz
            John A. Jones Revocable Living Trust
unk
            The Norman Shulevitz Foundation
unk
            Michael Sandler IRA
unk
            Cape Verde Group Ltd.
unk
            Traviata Consultants Ltd, Paulo Nigro.
unk
            Philip E. Carlin CRUT#1
unk
unk
            Philip E. Carlin CRUT#2
            Tatsuo Inagawa
unk
unk
            Raymo Dallavecchia Jr. IRA
            Risa E. Zucker
unk
unk
            Jerry Weiss Manager RM Management LLC
unk
            Richard H. Steinberg
            Stirs International Investments Ltd
unk
unk
            Craig Snyder
            CorTrust reg.
unk
unk
            Jose de Passos Vieira Lima
            Abe Kleinman
cr
            Dori Kamp
cr
            Scott Moscoe and Samantha Moscoe
unk
            Angela Dozier-Carter
unk
            Linda & Howard Berger
unk
            Russell Dusek II
unk
            Diane Holmers
unk
            Frieda Low
unk
unk
            Robert Low
unk
            Christine A. Murray
            Martin Schupak (IRA)
unk
            Alvin R. Rush c/o Weiser LLP
cr
            L Rags Inc. c/o Weiser LLP
cr
cr
            MAR Partners c/o Weiser LLP
            Deborah G. Katz and Deborah Katz as Custodian for Alexander & Jason Katz T/I/C
unk
unk
            Andrew Katz and Deborah Katz JT TEN
            Cumnor Construction Limited, Edmund Anthony O'Mahony
unk
```

Doreen Gargano Jerry Weiss unk unk Gregg E. Felsen, Trustee

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```
Ethel S. Wyner
cr
            Elirion Associates, Inc. Empl. Pension Plan and Trust
unk
            Robin L. Warner
unk
            The Geoge Jacobs Trust
Timothy Teufel
unk
unk
unk
            Valerie Anne Teufel
            Timothy Shawn Teufel
unk
unk
            Sport Optics
            Gregory and Diana Nero
unk
            Schwartzman Metals, Inc. 401(k) FBO Ivan Schwartzman
unk
            Marsy Mittlemann
unk
            Alice Schindler
unk
cr
            Joseph Sloves as Tstee Under Rev Tst Agreement Dtd 9/19/00 for the Benefit of Joseph Sloves
            Lawrence Elins
unk
unk
            Lauri Ann Schwartz-Barbanel
            Paul Schupak (IRA)
unk
unk
            Max Rutman
unk
            Joan & Harvey Rosenblatt
            G. Bruce Lifton
unk
unk
            Judie Lifton 1996 Revocable Trust
            Pamela Marxen
unk
unk
            Kurt Palmer
            Rabb Partners
unk
            John F. Rosenthal
unk
            Norma Shapiro, IRA
cr
            Madeline Lutsky Revocable Trust
unk
            Bruce Leventhal 2001 Irrevocable Trust
unk
            John L. Steffens
unk
            David Carlin IRA Rollover
unk
unk
            David Carlin Family Investments LLC
unk
            Patsy Jones Revocable Living Trust
unk
            B.V. Investors
            Ronald Barsanti Revocable Trust
unk
unk
            Barsanti Foundation
            Roxy Management Defined Benefit Pension Plan
unk
            Maureen Ebel and Maureen Ebel IRA; Diane and Roger Peskin
unk
unk
            The Reaven Group; The Albert Reaven Living Trust; The Richard, Lawrence, Linda and Ruth Reaven Trust
unk
            Richard Schwartz
            Felsen Moscoe Company Profit Sharing TST DTD 5/28/76
unk
unk
            Philip B. Robinson
            Nancy Warshow
unk
            Linda Morse
cr
            David Cohen
unk
            Beth P. Feldman
unk
            Steven J. Lifton
unk
            Paul Schupak
unk
            Lissa Canavan as a Member of Lapin Children LLC
unk
            John Malkovich Pension Plan and Trust
unk
unk
            Joseph Rubino
            Robert E. Decker
unk
unk
            Bonita Savitt
            Jean Pomerantz
unk
unk
            Lee Mellis (IRA)
unk
            Lee Mellis
            Steven Surabian, Richard Surabian, Martin M. Surabian
unk
unk
            Andrea Blaine
            Colleen Shapiro
unk
unk
            Howard Kaye
            Robert C. Lapin, IRA
cr
            Cindy Giammarrusco
unk
            Elizabeth Harris Brown
unk
            Empire Prospect Partnership, LP
unk
            Michael Katz & Saul B. Katz
unk
            William Treiber & Joyce Treiber
unk
            LMO/MKO Family Trust
unk
            Tepper 1998 Family Trust
unk
            Sterling Mets, L.P.
unk
            Phyllis Rebell Osterman
unk
            John Thackray
unk
unk
            Pat Thackray
            The Fred Wilpon Family Trust
unk
            The Saul B. Katz Family Trust
unk
            Sterling Equities Associates
unk
            Sterling Thirty Venture LLC
unk
            Greg Katz, Amy Katz and Michael Katz
unk
```

unk Michael Katz unk FFB Aviation LLC unk SEE Holdco, LLC

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```
unk
            Marjorie K. Osterman
            Trust Under the Will of Harold Korn F/B/O Marjorie K. Osterman
unk
            Matthew Liebman
unk
unk
            Phyllis A. Poland
            Laura Weill
cr
            Black River Associates LP
unk
            Westben Corp.
unk
            Gary Albert
unk
            Tom Braegelmann
unk
            Lapin Children LLC c/o Eric Ginsburg
unk
unk
            Savest Ltd. and each of its members
            The Len, Michael and Deyva Schreier Family Foundation, Inc.
unk
unk
            Cathy Gins
            The Adina Michaeli Revocable Trust
unk
unk
            Robert Callely
            Allen Gordon
unk
            Manuel O. Jaffe
unk
unk
            Jack Kaufman and Phyllis Kaufman JTWROS
            Joseph Wexelbaum Trust B, Beatrice Wexelbaum, Trustee
unk
unk
            Beatrice Wexelbaum Rev Trust DTD 5/6/1981, Beatrice Wexelbaum, Trustee
            Daniel I. Waintrup
intp
unk
            Charles Gevirtz
            Mark Goroff
unk
            Roman Trojan and Danuta Trojan
unk
            Daniela Estremadoyro Morales
unk
            Herbert and Ruth Gamberg
unk
            Sidney Goldstein
unk
            Arthur H. Goldberg
unk
            Brulene Associates Inc.
unk
            Don H. Rimsky
unk
unk
            Sharon Lohse Trust
unk
            Sharon Lohse
            Delores Van Lanen Trust
unk
            Delores Van Lanen
unk
            Roy Van Lanen Trust
unk
            Roy Van Lanen
unk
unk
            Judith Rechler
            North Shore Child & Family Guidance Association Inc.
unk
            Irwin Lipkin
unk
            Norman P. Rappaport
unk
            Norma Shapiro Trustee
cr
            Cheng Hye Cheah and Hau Yin To
cr
            Morris Fuchs Holdings, LLC
cr
            Lava Investments Limited Partnership
unk
            Patricia A. Pratt
unk
            Moscoe Family Foundation
unk
            Dolinsky Investment Fund
unk
            Charlotte Jasnow Geronemus
unk
            Ethel L. Chambers and S. James Chambers
unk
            Richard Roth
unk
            Michael Roth
unk
            Jonathan Michaeli
unk
            Harvey E. Rothenberg (Pro Se)
cr
            Roman Trojan & Danuta Trojan
unk
            David T. Washburn
cr
            Brow Family Partnership
cr
            Frank DiFazio
unk
unk
            Carol DiFazio
            Gettinger Foundation
unk
            Miscork Corp.
unk
            Stanley Mondshine and Sarah Mondshine J/T WROS
unk
            Elbert R. Brown, Trustee U/T/D/ 12/29/88
unk
            Elinor Lifton
unk
            Ruth Luker Living Trust dated 2/01/08
unk
            R. Luker Living Trust dated 2/01/08
unk
            Kenneth Scott Luker
unk
unk
            Donald Paul Luker
unk
            Carol Ann Walsh
            Sharon Ruth Luker
unk
unk
            Ruth Loraine Luker
unk
            Robert Charles Luker
            Robert C. Luker Family Partnership
unk
            Estate of Elizabeth H. Kahn
unk
            Jean Kahn
unk
            Michael A. Bellini & Judith Bellini J/T WROS
unk
unk
            James E. Bignell Revocable Living Trust
            Sage Realty
cr
```

cr

Carole Angel

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```
unk
            Steven P. Heller Trust Robert Saltsman Trustee
            Daniel H. Leeds 1997 Grantor Retained Annuity Trust
unk
unk
            Amy Roth
unk
            Jonathan Roth
            Benmar Family L.P.
unk
            Cornerstone Capital, Inc.
cr
            Sterling 15C L.L.C
unk
            The Judy and Fred Wilpon Family Foundation, Inc.
unk
            Richard A. Wilpon and Debra Wilpon
unk
            Judith A. Wilpon
unk
            L. Thomas Osterman
unk
            Fred Wilpon
unk
unk
            Iris J. Katz
            Millennium Trust Co. LLC Maurice Sandler
unk
unk
            Gordon M. Koota
            Audrey Koota
unk
            Article Fourth Trust U/W Martin J. Joel, Jr., Deceased
unk
unk
            Irrevocable Charitable Remainder Trust of Yale Fishman
            Edwin Michalove
unk
unk
            Glenn Akiva Fishman Charitable Remainder Unitrust
            Viola Brown, Trustee U/T/D/ 12/29/88
unk
cr
            Lynn Lazarus Serper
            Alexander Sirotkin
unk
            David Schwartzman
unk
            Laurence Leif
unk
            Constance Friedman
unk
            Neil S. Friedman
unk
            Accu Trust Employees Profit Sharing Trust
unk
unk
            Barbara Engel
unk
            Adele Fox
unk
            Nancy Zraick
unk
            Edward A. Zraick, Jr.
            U/T/A by Jacobs Davis 6/27/94
00
unk
             Amanda Alpern Trust
unk
            Bruce N. Palmer
            Fern C. Palmer Revocable Trust dated December 31, 1991 as amended
unk
unk
            Gerald Blumenthal (IRA)
            Linda A. Abbit, Trustee for the Exemption Trust under the Brodsky Family Trust
unk
            Linda A. Abbit, Trustee of the Survivors Trust under the Brodsky Family Trust
unk
unk
            Carol Fisher
            Steven A. Miller
unk
unk
            Philip E. Miller
            Philip E. Miller and Steven A. Miller as heirs of Howard Miller
unk
            Michael Roth
unk
            Lynda Roth
unk
            Trust U/W/O Philip L. Shapiro
cr
            Shirley Friedman
unk
            Arlene Stern
unk
unk
            Eugene Stern
            Jeannette Roth
unk
unk
            Lawrence Roth
            Barbara J. Berdon
cr
            Monica Kolzet
unk
            Choro Associates
unk
            Murray Gold
unk
            The Rose Gindel Revocable Trust Agreement
cr
            CORONADO SA
cr
cr
            Accu Plan Employees Profit Sharing Trust
            Estate of Harriet Bergman
cr
            Robin I. Logue and Peter G. Logue, as co-trustees of the Logue Family Revocable Trust
unk
            S. Donald Friedman
cr
            Jeffrey R. Werner 11-1-98 Trust
unk
            Marital Trust No. 1 Created under the Harvey Werner revocable Trust U/A/D 8/31/82
unk
            Werner Foundation
unk
            Lawrence Simonds
unk
            Debra Wilpon
unk
unk
            The Iris and Saul Katz Family Foundation, Inc.
            Madelaine R. Kent
cr
            Nancy L. Warshow
Michael Goldstein
unk
unk
            Samuel-David Associates Ltd.
unk
unk
            Eric Lipkin
            Marc Lipkin
unk
            Sandy Sandler
unk
            Peter Chernis, as Trustee of Robyn G. Chernis Irrevocable Trust U/D/T 7/4/93
unk
unk
            Leila F. Sobin
```

unk Diane Sloves as Tstee Under Rev Tst Agreement Dtd 10/13/00 for the Benefit of Diane Sloves unk Ludmilla Goldberg

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unk Susan R. Andelman Steven J. Andelman unk Marie Elsie Joseph unk unk Ronald Joseph Heirs of RJ unk Evelyn Berezin Wilenitz unk Edwin A. Grant II unk Arlene Turbi Smilow unk Suzanne Ciani unk Murray Gold Trust FBO Gold Children unk Norman Schlessberg cr Rona Mast unk unk Sheldon Seissler Douglas G. Brown, as Trustee of The Douglas G. Brown Revocable Trust unk cr Sheila Kolodny The Benjamin W. Roth Irrevocable Trust unk Barbara Kotlikoff Harman unk unk Theresa Lawrence George Lawrence unk unk Lawrence Family Trust Karen M. Rich unk unk Patricia DeLuca Paul Kaye cr Richard Roth unk Florence Roth unk Leonard Bergman Credit Shelter Trust FBO Harriet Bergman cr Gold Investment Club unk Sally K. Simonds unk Shawn Kolodny and Andrew Kolodny JT/WROS unk unk Greene/Lederman LLC and each of its members unk Sylvia Ann Joel (IRA) cr JIR Enterprises LLC Estate of Barbara L. Laird cr Northeast Investment Club and each of its members unk unk Edmund A. Nahas Kenneth E. Citron unk unk Robert Denerstein David E. Olesky unk Ann Malcolm Ólesky unk unk Bryant Roth Carol Fitzpatrick unk William C. Fitzpatrick unk Strand International Investments Ltd. unk Edward L. Simonds unk Brooke Simonds unk HSBC Bank PLC intp intp HSBC Holdings plc Delia Gail Rosenberg unk cr Deborah Kaye-Stern Howard J. Glass unk Leonard T. Juster unk Kenneth Roth cr Samuel Olesky unk unk Kathryn M. Quigley Lori A. Sirotkin unk unk Glenn Goldstein Joanne T. Goldstein unk unk Stephanie L. Andelman Robert Harmatz unk Boyer Palmer unk Jane Alpern unk Lewis Alpern unk Scherr Barbara unk William Matz Revocable Trust unk Allison Matz Sepielli unk unk Susan Schneider unk Family Partners, LLP (Prime Fund) Family Partners, LLP unk Steven and Debra Fagien unk unk Levinson Enterprises, L.P. unk Jane K. Mirande Revocable Trust Upstate New York Bakery Drivers and Industry Pension Fund unk Gerald Greenspoon unk Nancy L. McNally Trust unk David and Julianna Pyott Living Trust unk unk Charles M. Haar Maude Davis unk

unk

Joseph Hanson

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```
unk
            Daniel Whittenburg
            Harriet Rubin
unk
            SMC Alternative Strategies Fund, LLC
unk
unk
            Centigrade Fund Limited
            Centigrade Fund Unit Trust
unk
            SMC Select Co-Investment Feeder Fund I, LLC
unk
            SMC Leveraged Fund, Ltd.
unk
            SMC Leveraged Fund, LLC
unk
            Spring Mountain Partners Overseas I, Ltd.
unk
            Spring Mountain Partners QP I, LP
unk
            SMC Reserve Fund II Offshore, L.P.
unk
            SMC Reserve Fund II, LP
unk
unk
            Dorothy Klausner (IRA)
            Richard H. Pauker and Joyce M. Pauker
unk
unk
            Jeff and Karen Hansen Family Trust
            Siegel IRA
unk
            Hayden H.Harris REV LV TR dtd 3/6/98
unk
unk
            Phillip Lee McStotts Trust
            Dorothy Klausner, Rev. Liv. Tr. 2nd Agreement dtd 4-24-85
unk
unk
            Amir & Naama Peleg
            Shlomo & Miriam Abrahamer
unk
            Avishai & Leah Silvershatz
unk
            Miri Segal Dovrat
unk
            Joseph & Yael Zylberberg
Aryeh & Michal Berman
unk
unk
            Yovav & Esther Feffer
unk
            Shlomit & Gideon Steinitz
unk
            Uzi & Mina Gazit
unk
            Yichanan Yahali Slonim & Marganit Slonim
unk
unk
            Eyal and Tali Berkovich
unk
            Shoshana Gitelman
unk
            Arie & Ayala Givony
            B.H.K. Investments
unk
unk
            A. Eugene Kohn
            Evans Family Trust
unk
            The Dean Sun 2006 Irrevocable Trust
unk
unk
            Philip E Carlin Family CRUT #1
            Philip E Carlin Family CRUT#2
unk
            Herbert Bernfeld Residuary Trust and Marilyn Bernfeld Trustee
unk
unk
            Marilyn Bernfeld Trust
            Marilyn Bernfeld
unk
unk
            P&M Joint Venture
            Howard L. Frucht and Carolyn Frucht Revocable Trust
unk
            Ester Ziv Av
unk
            Gregg Rechler
unk
            Rann & Tamar Smorodinsky
unk
            Moshe and Naomi Fejgin
unk
            Rachel & Dafna Aviv
unk
unk
            Crecsent Advisors
            Adele Shapiro
unk
            Rachel Aviv
unk
            Michael & Daliha Belkin
unk
unk
            Mr. Sergio Drabkin
unk
            David Shapiro
unk
            Shimon Laor
unk
            Joseph and Ruth Shapira
            Dror & Ravit Cohen
unk
unk
            Kochanovsky Zafrir & Mira
            Daniela Epstein
unk
            Doron & Vered Behar
unk
            Deborah Shapiro
unk
            Ayelet & Nachum Tal
unk
            Susan and Michael Shapiro Memorial Foundation
unk
            Rachel & Dana Aviv
unk
            Shlomo Dovrat
unk
            M.G.L Zeevi
unk
unk
            Dafna & Michael Harley
unk
            Rachel & Doron Aviv
            AYI International Holdings SA
unk
unk
            Jacob & Naomi Rozengarten
            The Dara Sun 2006 Irrevocable Trust
unk
unk
            Rachel & Dalit Aviv
            Asher and Aliza Kutner
unk
            Jeannette Goldstein & Ruth Kerem
unk
            Tamar Shine Rakavy
unk
unk
            Yossef Yechieli
            Jennette & Ariella Goldstein
unk
```

unk

Mrs. Rossana Powsner

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```
Laura E. Guggenheimer Cole
cr
            Estate of Robert S. Gettinger
unk
            Lemke Family Trust
unk
unk
            Dorothy Klausner(IRA)
            Dorothy Klausner, Rev.Liv.Tr.2nd Amendment
unk
            Palmer Family Trust and its Beneficiaries
unk
            Roberta Wolf
unk
            H. Frank Wolf
unk
            David M. Katz
unk
unk
            Bruce Wilpon
            Michael Katz & Dayle Katz J/T WROS
unk
            The Estate of Leonard J. Schreier
unk
intp
            The Kimberly L. Strauss 1988 Trust
            William M. Woessner and Sheila A. Woessner
unk
unk
            Alvin J. Delaire, Jr.
            Carole Delaire
unk
            Debra Brown
unk
unk
            Benjamin T. Heller Irrevocable Trust
            Benjamin T. Heller
unk
unk
            Lifton Family Foundation
            Jonathan Schwartz as Trustee for the benefit of Nancy M. Riehm
unk
cr
            Jay Gaines
            Jay and Sherry Gaines
cr
            Jay Gaines & Co. Profit Sharing
cr
            Sunyei Ltd.
unk
            Sam Zemsky Rev. Trust dtd 12/27/95
unk
            Bank Of America, N.A.
cr
            Jane Delaire Hackett
unk
            Karl Drobitsky
cr
            Rosalyn Schwartzman
unk
            David & Bari Belosa
cr
unk
            Friedman Partners L.P.
            Lemtag Associates LLP
unk
            Allan Ř. Hurwitz
unk
            Allan R. Hurwitz and Barbara J. Hurwitz JT/WROS
unk
            Frieda Freshman Trustee of the Frieda Freshman Revocable Trust dated December 31, 1991
unk
unk
            Frieda Freshman, Trustee of the Walter Freshman Trust "A'
cr
            Laurence and Suzanne Kaye
            Ruth Wilk or Elliot Wilk WROS
unk
            Edward H. Kohlschreiber and Mary A. Kohlschreiber
unk
            Gibbons P.C.
unk
            Do Stay, Inc.
unk
            Laurence Leif
cr
            Radosh Partners
unk
            Arthur Friedman & Ruth Friedman J/T WROS
unk
            Saul B. Katz and Brian Hahn Jr. Tenants in Common
unk
            Sterling 20 LLC
unk
            Marilyn Davis
cr
unk
            Tom Bernfeld
            Herbert Bernfeld
unk
unk
            Bernfeld Joint Venture
            Theresa R. Ryan, Trustee
unk
unk
            Lois Zenkel
unk
            Benjamin Rechler Trust and Mitchell Rechler, Trustee
            Tracey Weaver
unk
unk
            Glenn Rechler
            Willi Rechler Trust and Mitchell Rechler, Trustee
unk
unk
            Ronald Joseph and Marie Elsie Joseph
            Kathleen Giamo
unk
            Lawrence I. Brown and Barbara Brown JTWROS
unk
            Frederic Z Konigsberg
unk
            Jeffrey N Konigsberg
unk
            Judith Konigsberg
unk
            Marc Konigsberg
unk
            Stephen R Konigsberg
unk
            Bradermak Equities, Ltd.
unk
unk
            Konigsberg Wolf & Co. PC 401-K Plan #2
            Carole Axelrod
unk
            Leon Axelrod
unk
            Axelrod Investments LLC
unk
            Daprex Profit Sharing and 401(k) Plan
unk
unk
            Alan Roth
            Richard Friedman
unk
            Murray Gold, Esq. Money Purchase Pension Plan
unk
            Eleanor S. Gold as Trustee U/A/D 08/08/90
unk
unk
            Murray Gold as Trustee U/A/D 08/08/90
            Eleanor S. Gold as Trustee U/A/D 08/08/90 c/o Murray Gold, Trustee
unk
```

unk

Corinne Colman

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```
unk
            Friedman Credit Shelter Trust
            Estate of Gabriel Friedman
unk
unk
            Jacquelynn Fitzpatrick
unk
            Karen Yokomizo-Lipkin
            Russell Lipkin
unk
            Roberta Schwartz Trust
unk
            Walter Greenberg
unk
            Donna M McBride
unk
            Estate of Leon Greenberg
unk
            Doris Greenberg
unk
            Matthew Greenberg
unk
unk
            Teresa Ryan
unk
            Daniel Ryan
            Jay Wexler
unk
            Trust U/ART Fourth O/W/O Israel Wilenitz
unk
            Constance Friedman
cr
            Chalek Associates LLC and each of its members
unk
unk
            Clerk's Office of the U.S. Bankruptcy Court
            Jacquelynn J. Fitzpatrick, James Fitzpatrick, Kenneth Fitzpatrick JT/WROS
unk
unk
            Square One Fund Ltd.
            Gettinger Management LLC Profit Sharing Plan
unk
unk
            The Mittlemann Family Foundation
            Neal M. Goldman (IRA)
unk
            The Andrew N. Jaffe 1993 Irrev. Trust U/D/T DTD 6/11/93 As Amended
intp
            The Samantha L. Strauss 1985 Trust
intp
            The Samantha L. Strauss 2003 Irrevocable Trust
intp
            The Lilyan and Abraham Berkowitz Family LLC
intp
            The Jonathan M. Segal 1989 Trust U/D/T DTD 3/8/89 As Amended
intp
            The Kimberly Strauss 2006 Irrevocable Trust
intp
            The Jaffe Family 2004 Irrevocable Trust
intp
            Philip Datlof
cr
            Trust dated 2/4/91 F/B/O Doron A. Tavlin, Harvey Krauss and Doron A. Tavlin Trustees
unk
            Havey Krauss & Doron A. Tavlin as Trustees of the Trust dated 10/31/96 F/B/O Ryan Tavlin
unk
unk
            Northern Trust, N.A. as successor trustee of the Melvin N. Lock Trust
            Svlvia Ann Joel
unk
            Abbit Family Trust and its Trustees, Jeffrey Brian Abbit and Linda Anne Abbit
unk
unk
            Brodsky Irrevocable Trust and Linda A. Abbit and Jeffrey B. Abbit as Co-Trustees
            Maurice S. Sage Foundation Inc.
cr
            Sage Associates
cr
cr
            Sage Associates II
            JF Partnership
unk
            JEMW Partnership
unk
            JLN Partnership
unk
            JAB Partnership
unk
            Jeffry M. Picower Special Company
unk
            Barbara Picower
unk
            Noel Levine Trustee as Co–Trustee of Trust U/W Abraham Hershson
unk
            Michael Mathias and Stacey Mathias JTWROS
unk
cr
            Anne Strickland Squadron
            Susanne Stone Marshall
unk
            Frank H. Wolf & Roberta Wolf J/T WROS
unk
            Nina Westphal
unk
cr
            John Maccabee & Sherry Morse Maccabee Living Trust Dated 1/24/97
            Red Valley Partners
unk
unk
            Anne Strickland Squadron
unk
            Jeannette F. Roth
            Daniel Ryan
unk
unk
            Toby Lees
            AGL Life Assurance Company
unk
            Rosenthal Family LLC
cr
            Denis Castelli
unk
            Robin S. Friehling
unk
            Estate of Richard A. Luria
cr
            Melvyn I. Weiss and Barbara J. Weiss
unk
            Jonathan Schwartz
unk
            Mr. & Mrs. David Gross
unk
unk
            Pulver Family Foundation, Inc
unk
            Sam Zemsky
            Theresa R. Ryan
unk
unk
            Lawrence J. Ryan By-Pass Trust
            Carole Lipkin
unk
            Donald Rechler & Judith Rechler Grandchildren Annual Exclusion GST Trust
unk
            Carol A. Kozloff
unk
            D Stone Industries Inc. Profit Sharing Plan
unk
            Barbara A. Sirotkin
unk
```

Willaim and Catherine Krame unk unk Simone Erika Krame Trust

The William and Catherine Krame Foundation

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```
unk
             Kailen Jennifer Krame Trust
            SNR Denton Customers
cr
            Kenneth Krys And Joanna Lau, In Their Capacities As Joint Liquidators of Fairfield Sentry Limited
intp
            Trust "A" U/W G Hurwitz
unk
            Joanna Lau
unk
            Kenneth Krys
unk
            Megan Burich
unk
            Boyer F. Palmer
unk
             Kelly Burich
unk
            Heidi Holmers
unk
unk
            Dana LeFavor
            Sophia Palmer
unk
unk
            Oscar Palmer
            Blake Palmer
unk
            Brett Palmer
unk
unk
            Callie Murray
            Ryan Murray
unk
unk
            Judaic Heritage Foundation, Inc.
            The Kostin Company
cr
            Harvey L. Werner Revocable Trust
Andrew N. Jaffe Trust U/D/T DTD 5/12/75 As Amended
unk
intp
intp
            Carl Shapiro & Ruth Shapiro Family Foundation
            Carl Shapiro Trust U/D/T 4/9/03
intp
            Ellen Jaffe Trust U/D/T DTD 5/8/2003 As Amended
intp
intp
            Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller
            Jennifer Segal Herman Trust U/D/T DTD 5/1/67 As Amended
intp
intp
            Jennifer Segal Herman 1985 Trust Dated 4/16/85
intp
            Jonathan M. Segal Trust U/D/T DTD 12/1/70
intp
            Lilfam LLC
            Lilyan Berkowitz Revocable Trust Dated 11/3/95
intp
intp
            Linda Shapiro Family Trust Dated 12/08/76
            Linda Shapiro Waintrup 1992 Trust
intp
            Linda Shapiro Waintrup 1992 Trust U/D/T DTD 3/11/92 As Amended
intp
            Gloria S. Jaffe Family Partnership and each of its Partners
unk
            LSW 2006 Irrevocable Trust
intp
            Michael S. Jaffe Trust U/D/T 9/25/71 As Amended
intp
intp
            Michael Jaffe 1989 Trust U/D/T DTD 8/24/89 As Amended
            Rhonda Shapiro Zinner 1993 Trust U/D/T DTD 7/7/93 As Amended
intp
            Ruth Shapiro Trust U/D/T 4/9/03
intp
            Steven C. Jaffe Trust U/D/T DTD 9/25/71 As Amended
intp
            Steven Jaffe 1989 Trust U/D/T DTD 8/24/89 As Amended
intp
            Wellesley Capital Management
intp
            Peerstate Equity Fund L.P. and each of its participants
unk
            Herbert Bernfeld Residuary Trust
unk
            H&E Company A Partnership
unk
unk
            Philadelphia Financial Life Assurance Company
unk
            Jeremy L. Radosh
            Dorothy Prochilo
unk
            Louis F. Prochilo
unk
            Katherine M. Radosh
unk
            Burnett H. Radosh
unk
            Stanford International, Inc.
cr
            Sau Ling Lee
cr
            Sui Ping Lam
Rebecca Pui–Wa Tsang
cr
cr
            Anna Shin-Man Shum
cr
            Mai Ming Yuan
cr
cr
            Hermione Tsoi
            South Shore Partners, Inc.
cr
            Robert M. Merson
unk
            Jon O. Fullerton
unk
            Margaret L. Fullerton
unk
            Irrevocable Trust for Benefit of Joshua Merson
unk
            Irrevocable Trust for the Benefit of Rebecca Merson
unk
            Irrevocable Trust for the Benefit of Hannah Merson
unk
            Irrevocable Trust for the Benefit of Samantha Fronstin
unk
unk
            Entrust Administrative Services, Custodian for Robert M. Randquist IRA
unk
            Steven H. Fisch
            Michael E. Fisch and Sudeshna M. Fisch
unk
            Laura Radosh Butt
unk
unk
            Lee J. Radosh
            Leonard P. Schwartz
unk
            Deborah L. Fisch
unk
            Paul J. Fisch
unk
            Elaine Stein Roberts
cr
            Jennie Wilkes
cr
            Bette Wilkes
```

cr

cr

Samuel Wilkes

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```
cr
            Stephen Wilkes
            Manfred Franitza Revocable Trust
unk
            Margrit Franitza (IRA)
unk
unk
            Manfred Franitza (IRA)
            Franitza Family Limited Partnership "The Shores"
unk
            David Gopen Foundation
unk
            Leonard A. Rodes
unk
            Anabella B. Charwat
unk
unk
            Mark S. Charwat
unk
            Advent Management Corp. Pension Plan and Trust
unk
            NTC & Co. FBO Michale Dancer
            White Orchard Investments, LTD
unk
unk
            Zachery Cahn
            Susan Šansone
unk
            Andrew Schupak
unk
unk
            Maria Tirone-Winston
            Jessica Schupak
unk
unk
            Susan Sansone Pension Plan
            Amanda Schupak
unk
unk
            Helen Schupak
            Cynthia Schupak
unk
unk
            Philip Nicholas Schupak
            Andrew Astracahn Trust Dated 10/8/01
unk
            Janice Schupak Frishkopf
unk
            Fenney Kuo
unk
unk
            Linda Russek
            Kevin Kelly
unk
unk
            Paul Powell
            Robert M. and Arlene Merson Family Trust dtd 8/12/03 FBO of Howard Merson
unk
            Robert M. and Arlene Merson Family Trust dtd 8/12/03 FBO Michelle Merson
unk
cr
            Albert H. Small
            Sandy B. Drozdick
unk
            Tarak N. Patolia
unk
            Richard L. Brittain
unk
            Patricia Rvan
unk
            Marie C. Budano
unk
unk
            Anthony M. Sferrazza
            Justin Blair
unk
            Roger Brown
unk
unk
            Sherman L. Brown
            Edward F. Bryan
unk
            Alice Carson
unk
            James M. Doerr
unk
            Bryant Finerson
unk
unk
            Charles Skolnick
unk
            Phyllis Leone
unk
            Jennifer L. Meredith
            Patricia M. Minucci
unk
unk
            Thomas A. Dolan
unk
            Alexander Moroz
            Tram Nguyen
Shu Q. Zhao
unk
unk
            Vicki Rayfield
unk
unk
            Jennifer Wortmann
            Griselda Rodriguez
unk
unk
            Martin B. Weinberg
            Robert D. Watman
unk
unk
            Richard Viola
            Michael Tom
unk
            Neli Vilchitski
unk
            Leyla I. Ubillus
unk
            Amy B. Tyson
Marvin B. Tepper
unk
unk
            William Treiber
unk
            Karl Smolarz
unk
unk
            William J. Smith
unk
            The Estate of David Sloss
unk
            Anita M. Tappy
            Michael Simon
unk
            Epic Ventures LLC
cr
            Christina Shkreli
unk
unk
            Thomas A. Shea
unk
            James E. Seiler
            Catherine Jing Tang
unk
            Paul Schwartzberg
unk
unk
            Karen Schlissel
            Claire Albino
unk
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Richard Wilpon

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unk
            Jeffrey Wilpon
            Ramona West
unk
            Francisca Wibisono
unk
unk
            Todd A. Wenner
            Arnold Glen Sarnel
unk
            Eric S. Saretsky
unk
            Andrzej Sal
unk
            James R. Sabiston
unk
unk
            Adam A. Sabella
unk
            Peter J. Rvan
unk
            Kathleen M. Ryan
            Peter Scott Rumbold
unk
unk
            Stacey B. Ross
unk
            Regina Ross
unk
            Daniel G. Rosenberg
unk
             Yanitzel E. Rivera
            Dawn M. Richter
unk
unk
            Thomas Shippam
            Cathy Osipow
unk
unk
            Laura Hallick
            Kevin Galvis
unk
unk
            Elizabeth Cavanaugh
            Mildred Arent
unk
            James Reagan, Jr.
unk
            Abdallah Joseph Razzouk
unk
unk
            Jennifer Ranson
            Wanda L. Quirk
unk
unk
            The Estate of Jill L. Pupke
unk
            Mark Peskin
unk
            Elizabeth A. Pepin
unk
            Philip Peluso
unk
            Anne M. Pawelczak
            Toby G. Pagano
unk
            Beth P. Feldman, Trustee
unk
unk
            James Revnolds
            J.X. Reynolds & Co. Deferred Profit Sharing Plan
unk
unk
            Olivia McKean
            Bernard and Judith Whitman As Partners of the Whitman Partnership
unk
            Brian Fontanella
unk
unk
            Rosalie Fogelman
unk
            Angela Ferrara
unk
            Liza Estebar
            Eugene Dropkin
unk
            Avanna Drafts
unk
unk
            Debra Dibartolomeo
unk
            David M. Diamond
unk
             Karen L. Deluca
            Michele Degrange Macchia
unk
unk
            Sagar A. Dalal
unk
            Steven J. Cohen
            Soraya Cohen
unk
unk
            Sandy Cohen
            Leonarda Cibelli
unk
            Lessly Y. Castillo
Robert Carnevale
unk
unk
unk
            Joanne Capozzoli
            Keith Campbell
unk
unk
            Andrew L. Cairns
            David Campanaro
unk
            Paula Brookshier
unk
            Lisa Brodie Shaughnessy
unk
unk
            Andres Bodhert
unk
            Alice M. Boczko
unk
            William G. Blair
unk
            Rajiv Bhalla
unk
            Gloria Besser
            Cynthia Bernstein
unk
unk
            Robert S. Bergman
            Sandi N. Behr
unk
            Amanda Bedus
unk
unk
            Ken Bast
            Lois M. Barnes
unk
unk
            Kathleen Bailey
            Ralph V. Ardolina
unk
            Ravinderjit S. Anand
unk
unk
            Jadienne Nolan
```

Glynn E. Hargraves

Mattthew H. Harvey

unk

```
unk
            Melissa A. Herrling
            Karin E. Highfield
unk
            Tommy J. Hill
unk
unk
            Joseph D. Hyman
            Tatiana Isdith
unk
            Richard Janik
unk
            David Katz
unk
            Gregory A. Katz
unk
            Saul B. Katz
unk
            Steven B. Kolsky
unk
unk
            Lanny Kotelchuck
            Frances Reiss
unk
unk
            Jessica Decker
            John Tzannes
unk
unk
            Peter Tzannes
unk
            Robin Tzannes
            Isabel Chalek
unk
unk
            David Chalek
            Mitchel Chalek
unk
unk
            Richard Chalek
            Morton J. Chalek
unk
unk
            L. Thomas Osterman
            Emily O'Shea
unk
            Maureen O'Rourke
unk
            Carrie O'Connell
unk
            John Nuernberger
unk
            Paula Newton
unk
unk
            Gregory P. Nero
            Mary Ann Mueller
unk
unk
            Barbara Moss
unk
            Eileen Mcmurrer
unk
            Kathleen McGovern
            Melvin Mayers
unk
unk
            David Marrero
unk
            Karen E. Malin
            Kevin Mahoney
unk
unk
            Thomas Lucarelli
            Christopher P. Lovely
unk
            Vladimîr Lipsman
unk
            Elaine M. Krupa
unk
            Helene Kravitz
unk
            Jeffrey D. Felder
unk
            Jonathan E. Felder
unk
            The Richard and Deborah Felder Foundation
unk
            Jennifer Gattegno
unk
            Ethan Siegel
unk
unk
            Judith Gattegno
            Jacqueline Green
unk
unk
            Wayne Green
            Fern C. Palmer and Boyer H. Palmer, Trustees of the Palmer Revocable Trust
unk
unk
            The Platzner Organization, LLC
unk
            Linda Platzner
            Corey J. Platzner
unk
unk
            John Franklin
            Arthur Friedman
unk
unk
            Jackie L. Gaines
            Sharon Gately
unk
unk
            Jane A. Gavin
            Millicent Gillum
unk
            Amy Goldman
unk
            Miguel A. Gonzalez
unk
            Glenn Hammer
unk
            Katherine J. Fullam
unk
unk
            Joseph Sloves as Tstee Under Rev Tst Agreement Dtd 9/19/00 for the Benefit of Joseph Sloves
            Milton Levin and Cynthia Levin TIC
unk
unk
            Lowell Harwood and Craig Harwood, Trustees
unk
            M&M in M LLC
unk
            Ellen Danessa Miller
            William Pressman
unk
            William Pressman Inc. and each of its Investors
unk
unk
            Richard Laratro
            Tate Horowitz Trust
cr
            Tate Horowitz
cr
            Samantha Fisher Trust
cr
            Paul Horowitz
cr
cr
            Lauren Fisher Trust
```

cr Jodi B. Fisher Family Trust cr Jodi Horowitz

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```
Jared Horowitz Trust
cr
            Jared Horowitz
cr
            Harrison B. Fisher Trust
cr
cr
            Elizabeth Horowitz
            Elizabeth Horowitz Trust
cr
            Elizabeth Horowitz
cr
            Amanda Fisher Trust
cr
            Alexandra Fisher Trust
unk
            Adam Fisher Trust
cr
unk
            Savest LTD, and each of its members
            Shelley Michelmore
cr
            Frank C. Leonard
unk
unk
            Schupak Group Profit Sharing Plan
            Schupak Group Defined Benefit Plan
unk
unk
            O.D.D. Investment L.P.#2
            Sharon Klenberg and Laurence M. Ostrin
unk
            Aron B. Katz, Martin J. Katz, Margaret Katz Cann, Phyllis A. Katz, The Phyllis Katz 1995 Irrevocable Trust, and The
unk
            Aron B. Katz 1995 Irrevocable Trust
            Marian Saltzman
unk
unk
            Marian Saltsman 76 Trust
            Saje Partners
unk
            MBS Unitrust
unk
            Ian Saltzman Trust
unk
            Robert Saltzman 76 Trust
unk
            Gabriel Saltzman Trust
unk
            Michael Saltzman Trust
unk
            Salty Partners
unk
unk
            Chloe Saltzman 80 Trust
            Sain Partners
unk
unk
            Arnold Saltzman
            Saltzman Group
unk
unk
            Blue River Associates LP
            MMRN Associates
cr
unk
            XYlon Saltzman 76 Trust
            Robert Saltzman
unk
            MBS Trust
unk
unk
            Eric F. Saltzman
            Saltzman Foundation
unk
            Joan Saltzman
unk
unk
            EMS Trust
            Diane Peskin
unk
unk
            Roger Peskin
            Roger Peskin
unk
            Diane Peskin
unk
            Jared Lazarus
unk
            Michael Lazarus
unk
unk
            Zipora Lazarus
            Lazarus Schy Family Partnership
unk
unk
            Zipora Lazarus
            Ronald Lazarus
unk
unk
            Adam Lazarus
            Audra Lazarus
unk
unk
            Amber Lazarus
unk
            Linda Lazarus
            Lazarus Investment Group
unk
unk
            Elan Schy
            Steven Schy and Family
unk
unk
            Doron Schy and family
            Lisa and Abe Schy
unk
            Rose and Ira Schy
unk
            Zipora Lazarus
unk
            Schy Family Partnership
unk
            Alan J. Winters Profit Sharing Trust
unk
            John Malkovich
unk
            Pamela Frimmer
unk
            Phyllis A. Katz
unk
unk
            Menahem and Marthe Lowy
unk
            Evelina Marietta Gold Cioft
            Michael Heaney
unk
unk
            Joy Weiser
            Sherman L. Rosenfield
unk
unk
            Karen Hoffman
unk
            Kathleen Berk
unk
            Bonnie Goldstein
            Linda Berger
unk
```

unk

unk unk Howard Berger Barbara Brenner

Sheila L. Greenfield

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- unk Laurence M. Ostrin Sharon Kleinberg unk Jeffrey Stavin unk unk Irene Stavin Laura Crivelli unk Jeffrey D. Zudeck unk Quentin Walter unk Scott Greenberg unk unk Abby Weiss Ashley P. Harrell unk unk Evan R. Harrell
- cr Optima Limited Partnership
- unk Th Surabians
 unk Colin Chambers
 unk Alex D. Harrell
 unk Linda G. Pallis
 unk George G. Pallis
 unk Loretta Keane
 unk Susan Mendik
- unk Nancy J Batkin 1998 Trust unk Nancy Batkin 2003 Trust unk SMT Investors LLC unk Nancy Batkin Troy unk Susan Mendik unk Alexander Mendik
- unk Alexander Mendik 1986 Trust
- unk Susan Mendik Trust U/W/O Jean Batkin
- unk Michael B. Hurwitz unk Travis Chambers unk Peter Barbato
- unk Caroline Lichten Bottari
 unk Lucy Mc Ilveen
 unk Phyllis M. Eldridge
 unk Roberta E. Tarshis
 unk Stuart M. Tarshis
 unk Judith Katz
- unk Judith Katz
 unk Stewart Katz
 unk Swing & David Harre
 unk Sarah D. Gold
 unk Alana D. Gold
- unk Michael & Marcy Squadron unk Seth & Elizabeth Squadron
- unk Catherine Shea
 unk Elizabeth Shea
 unk Justin D. Shea
 unk Jacob L. Squadron
 unk Alexander Squadron
 unk Samuel Squadron
- unk Arthur and Eleanor Squadron
 unk Peter and Carol Gold
 unk Eric and Elizabeth Grode
 unk Elena Prohaska Glinn
 unk Daniel L. Squadron
 unk Sarah Harre
 unk Anna Rothwell
- unk William and Debra Squadron unk Robert and Margaret Vas Dias
- unk Neill P. Squadron
 unk Laurel A. Squadron
 unk The Roth Family
- unk Robert and Audrey Orenbach
- Mildred Wang unk Adriane Biondo unk unk Roger Peskin unk Diane Peskin unk Brian Schlichter unk Robert Polk unk Benjamin Schoff John McGinty unk Holly Couture
- unk Holly Couture
 unk Tom Moscoe
 unk Jaclyn Moscoe
 unk Marlin Schoep
 unk Marilyn Walter
- unk Daniel Battles unk Angela Gardner unk Elizabeth Paradise
- unk Patricia Long

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unk Justin Metz Kimberly Golla unk Mary Gillen Schluck unk unk Daniel Stark Beth Brill unk Kathleen Malloy unk Mark Knooihuizen unk Sara Tschimperle unk Don Moscoe unk unk Tom Knooihuizen unk Theresa Holt Keith Jones unk unk Ruthann Stepanek Susan Sullivan unk unk Beth Fischer unk Annette Bennett unk Kathryn Knooihuizen unk Sophat Mao Carol Mao unk unk Allison Malloy Scott Moscoe unk Daphne Rhodes unk Stephanie Nicholson unk Alice Sachs unk Jon Sachs unk Suzanne Thoresen unk Robert Daub unk unk Jeffrey Steven Mertimer John N. Kuhl unk unk Scott M. Sporcich Pcrela q. J unk Robert A. Epstein, MD and Rebecca Epstein, DMH unk Emily Joanna Treherne unk Daniel C. Epstein unk Mark and Denise Hendler unk Omer L. Rains unk unk Shirley Charms Beth Gersten unk Irving B Kahn Foundation Inc. unk unk Gloria Hendler Trust Milton Hendler Residaury Trust unk Stephen N. Dratch unk Christopher Reali unk Mirza Înayat Khan unk Zia Inayat Khan unk unk Zia's Children Education Trust unk Taj Inayat Joellen Buckmaster unk unk Raleigh Dow Buckmaster, Jr. unk Drew Buckmaster unk Owen Buckmaster unk Barbara Buckmaster Christopher L. Dingman unk unk Nathan Johnson Raleigh Dow Buckmaster, Sr. unk Amanda Savasky unk Yeshaya Horowitz Association unk unk Department of Justice, Vienna, Austria Michael A. Pascucci, et al. intp Bally KO Partnership unk David Moffson unk unk Tzedek LLC George T. Nierenberg unk Norma Fishbein cr Elisabeth Fishbein cr The Fishbein Family Interstitial Cystitis Research Fund cr Jan Bernstein and Kenneth Bernstein cr Kara Fishbein Goldman and Steven Goldman cr Norma Fishbein Revocable Trust cr cr Oxford Envelope Corporation Juliet Nierenberg cr unk Alan Hayes Wendy Wolosoff-Hayes Barbara Mayer unk unk Robert Mayer unk unk Leah Larsen Bertha Berkowitz unk

unk

Marsha Peshkin

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```
unk
            Richard & Deborah Felder
            Bart M. Schwartz, as Receiver of Gabriel Capital, L.P. and Ariel Fund Limited
unk
            Alaln D. Bleznak Revocable Trust Dated 4/15/03
unk
unk
            UBS AG
            Notz, Stucki Management (Bermuda) Limited
unk
unk
            Plaza Investments International Limited
            David S. Wallenstein
cr
            Wallenstein/NY Partnership
cr
            Rosalie Wallenstein
cr
            Thema Wise Investments Limited
unk
            Thema Fund Limited
unk
            Lagoon Investment Limited
unk
unk
            Hermes International Fund Limited
            Thema International Fund PLC
unk
unk
            UniCredit S.p.A.
unk
            J.P. Morgan Chase Bank, N.A.
            HSBC Bank USA, N.A.
intp
            HSBC Institutional Trust Services (Bermuda) Limited
intp
            HSBC Securities Services (Ireland) Limited
intp
            HSBC Institutional Trust Services (Ireland) Limited
intp
            HSBC Securities Services (Luxembourg) S.A.
intp
intp
            Citigroup Global Markets Limited
            Citibank North America, Inc.
intp
            Citibank, N.A.
intp
            HSBC Bank Bermuda Limited
intp
            HSBC Fund Services (Luxembourg) S.A.
intp
intp
            HSBC Private Bank (Suisse) S.A.
            HSBC Private Bank Holdings (Suisse) S.A.
intp
            HSBC Bank (Cayman) Limited
intp
            HSBC Securities Services (Bermuda) Limited
intp
unk
            Joan L. Fisher
unk
            The Bank of New York Mellon Corporation
            Robert Schulman
unk
            Tremont (Bermuda) Limited
unk
unk
            Tremont Partners, Inc.
            Tremont Group Holdings, Inc.
unk
unk
            Natixis and Natixis Financial Products LLC
intp
            Irene R. Kaplan
intp
            Marjet LLC
            Robert P. Kogod
intp
            Clarice R. Smith
intp
            Robert H. Smith Revocable Trust
intp
            Estate of Robert H. Smith
intp
            1776 K Street Associates Limited Partnership
intp
            Albert H. Small
intp
            Jerome A. Kaplan
intp
            Edward H. Kaplan
intp
            Carl S. Gewirz
intp
intp
            Bernard S. Gewirz
intp
            Eleven Eighteen Limited Partnership
intp
            Brooke Anderson
            Estate of Katharine Thalberg
intp
            Francis N. Levy
intp
intp
            Jeanne Levy-Church
            Janet Gerstman
unk
unk
            David P. Gerstman
            C. Cakiroglu
unk
unk
            Dushan Kosovich
            Andrea Certilman Ziegler
unk
            Judie Lifton 1996 Recovable Trust
cr
            Judie B. Lifton
cr
            Members of L&I Investments LLC
intp
            Indenture of Trust dated January 1, 1983
unk
            Alan D. Bleznak 2004 Five Year Grantor Retained Annuity Trust dated December 31, 2004
unk
            Alan D. Bleznak 2006 Five Year Grantor Retained Annuity Trust dated March 30, 2006
unk
            Alan D. Bleznak 2007 Five Year Grantor Retained Annuity Trust dated June 13, 2007
unk
unk
            CT Corporation
            PJ Administrator LLC
unk
            CT Corporation
unk
            Moisand Boutin & Associes
unk
            SMI Capital Group
unk
unk
            George J. Azar, Jr.
            Gretchen R. Dinin 2001 Trust, Charles W. Robins Trustee
unk
            Ruth & Leah Tall J/T WROS Norton
unk
            Susan Schemen Fradin Trustee Rev Agree TST DTD 5/23/2000
unk
unk
            William Silverman Rev. Trust Adele Silverman Trustee
            Adele Silverman Rev. Trust
unk
            Baird Investment Partners, LP
unk
```

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```
Dakota Global Investments, Ltd.
unk
unk
            Cardinal Management, Inc.
            Patricia L. Roland
unk
unk
            Maria Robinovich
            Marsha Peshkin
unk
unk
            Guy S. Parker
            Cecilia M. Parker
unk
            Barbara Brown IRA
unk
            Marsha Peshkin
unk
            Justin J. O'Neill
cr
            John V. O'Neill on behalf of Keenan, Malladi & O'Neill, P.C.
cr
            John V. O'Neill
cr
cr
            Megan E. O'Neill
            Arent Fox LLP
atv
unk
            Faye Albert
            Service Roofing Company
unk
unk
            Fairfield Sentry Limited (In Liquidation)
unk
            Groupement Financier Ltd. Kingston Chambers
unk
            Belfer Two Corporation
unk
            Natalia Hatgis
            Martin and Shirley Bach Family Trust
unk
unk
            Larry Centro
            Diversified Investment Associates Class A Units
unk
unk
            Dawson Bypass Trust
            ABR Capital Fixed Option/Income Strategic Fund LP
unk
unk
            Julia Anwar
            Pasha S. Anwar
unk
            Alan Meyers and Ellen Meyers
unk
unk
            Marsha Peshkin
            Brian H. Gerber
unk
            The Limited Partners of Baird Investment Partners, LP
unk
unk
            Gertrude I. Gordon Revocable Living Trust
            Peter P. Jenkins
unk
unk
            Nader F. Dareshori
            Hans L. Cartensen III
unk
unk
            Mel Enterprises Ltd.
unk
            Patricia Hillier
            Colson H. Hillier Rollover IRA
unk
            Colson H. Hillier, Jr.
unk
            The John E. Guinness Revocable Trust Dated June 11, 1992
intp
            Anthony F. Russo
unk
unk
            Estate Of K. Thalberg & B. Anderson
            Certain Rosenwald Family and Entity Defendants
unk
intp
            New York State Education Department
            MAXAM Absolute Return Fund L.P.
unk
            April Bukofser Manzke
unk
            Walker Manzke
unk
            Sandra L. Manzke Revocable Trust
unk
unk
            Sandra L. Manzke
            Suzanne Hammond
unk
unk
            MAXAM Absolute Return Fund Limited
            MAXAM Capital GP LLC
unk
unk
            MAXAM Capital Management LLC
            Tensyr Limited
unk
            Barclaytrust Channel Islands Limited, Lady Honor Svejdar Will Trust, Fourth Earl of Iveagh's Family Trust, Rory
cr
            Guinness Family Settlement, The PFNP Settlement
            Michael W. Sonnenfeldt
intp
intp
            Muus Independence Fund LP
            Bloom Asset Holdings Fund
unk
            Claudine Magon De la Villehuchet
intp
            Access International Advisors LLC
intp
            Royal Bank Of Canada
intp
            BÁNK OF AMERICA
intp
            Evenstad Family Defendants
intp
            Ivy Asset Management LLC
unk
            JPMorgan Chase & Co.
unk
unk
            Thybo Stable Fund Ltd.
            Citi Hedge Fund Services Ltd.
intp
unk
            Jacqueline Rechler
unk
            Mark Rechler
            Deborah Rechler
unk
unk
            Mitchell Rechler
            Eric D. Goldberg
unk
unk
            Harriet Bergman
unk
            The Pascucci Family
unk
            Korea Exchange Bank
```

unk Estate of Mark D. Madoff and Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff

unk

Kookmin Bank

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```
Alissa m Nann
atv
           Richard Bernard
unk
           Robert F. Weinberg
cr
           MICHAEL G. TANNENBAUM
intp
            VINCENT J. SYRACUSE
intp
           JOEL S. HIRSCHTRITT
intp
           ROBERT E. HELPERN
intp
           NEIL BOTWINOFF
intp
           Michael Most
cr
           Marjorie Most
cr
           R.H.2
unk
           R.H.1
unk
unk
           MICHAEL SHRAGE
           DAMIEN CAVE
unk
unk
           MAXWELL GREENGRASS
           NATALIE GREENGRASS
unk
unk
           JANE SHRAGE
unk
           NANCY GREENGRASS
           ELISABETH KLUFER
unk
unk
           ALYSE JOEL KLUFER, AS TRUSTEE OF THE ROBERT AND ALYSE KLUFER FAMILY TRUST "A"
           ROBERT AND ALYSE KLUFER FAMILY TRUST "A
unk
unk
           ELISABETH KLUFER, IN HER CAPACITY AS TRUSTEE OF THE TRUST UNDER ARTICLE FOURTH U/W/O
           ROBERT E. KLUFER
           ALYSE JOEL KLUFER, INDIVIDUALLY, AND IN HER CAPACITY AS TRUSTEE OF THE TRUST UNDER
unk
           ARTICLE FOURTH U/W/O ROBERT E. KLUFER
           TRUST UNDER ARTICLE FOURTH U/W/O ROBERT E. KLUFER
unk
           Pasifin Co. Inc.
unk
           Certain American Securities Defendants
intp
           Pamela Goldman
unk
           Oppenheimer Acquisition Corp.
intp
unk
           STEPHEN A. WEISS
           THE M & B WEISS FAMILY LIMITED PARTNERSHIP OF 1996 C/O/ MELVYN I. WEISS
unk
           Joyce C. Auerbach
unk
           Robert Auerbach
unk
            The Jovce C. Auerbach Revocable Trust
unk
           The Robert Auerbach Revocable Trust
unk
unk
           Robert S. Bernstein
           Seymour W. Zises in his capacity as trustee
unk
           S. James Coppersmith, individually
unk
unk
           Janice G. Coppersmith, individually
           The S. James Coppersmith Charitable Remainder Unitrust
unk
unk
           Edith G. Sisler
           Allan R. Tessler, in his capacity as Trustee of CRS Revocable Trust
unk
           Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of CRS Revocable Trust
unk
           CRS Revocable Trust
unk
           The Estate of Barbara Girard
unk
           RICHARD WEINBERGER, in his capacities as personal representative of the Estate of Barbara Girard and co-trustee
unk
           of the Barbara Girard Testamentary Trust FBO Nicole Girard,
unk
           SEYMOUR ZISES, in his capacities as personal representative of the Estate of Barbara Girard and co-trustee of the
           Barbara Girard Testamentary Trust FBO Nicole Girard
unk
           GEORGE S. KAUFMAN, in his capacity as personal representative of the Estate of Rose Gutmacher
           THOMAS D. KEARNS, in his capacities as personal representative of the Estate of Rose Gutmacher and trustee for
unk
           the Trust FBO Nicole Girard U/A/D/ 12/2/97
           THE BARBARA GIRARD TESTAMENTARY TRUST FBO NICOLE GIRARD
unk
           NICOLE GIRARD, individually and in her capacity as trustee for the Trust FBO Nicole Girard U/A/D/ 12/2/97
unk
unk
           The Trust FBO Nicole Girard U/A/D 12/2/97
           Estate of Rose Gutmacher
unk
           International Union of Operating Engineers, Local 825 AFL–CIO Upstate Union Health & Welfare Fund
unk
unk
           Syracuse Builders Exchange, Inc./CEA Pension Fund
unk
           Service Employees of Upstate New York Pension Fund
unk
           Service Employees Benefit Fund
unk
           SEIU 1199 Upstate Pension Fund
unk
           Roofers' Local 195 Pension Fund
unk
unk
           Roofers' Local 195 Health & Accident Fund
           Roofers' Local 195 Annuity Fund
unk
unk
           Plumbers, Pipefitters and Apprentices Local No. 112 Health Fund
unk
           Oswego Laborers' Local 214 Pension Fund
           New York State Lineman's Safety Training Fund
unk
           Local 73 Retirement Fund
unk
           Local 73 Annuity Fund
unk
           Laborers' Local 103 Welfare Fund
unk
           Laborers' Local 103 Pension Fund
unk
           Laborers' Local 103 Annuity Fund
unk
           I.B.E.W. Local 1249 Pension Fund
unk
```

I.B.E.W. Local 910 Welfare Fund

I.B.E.W. Local 910 Pension Fund

I.B.E.W. Local 910 Annuity Fund

unk

unk

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```
unk
            I.B.E.W. Local 325 Pension Fund
            I.B.E. W. Local 325 Annuity Fund
unk
            I.B.E.W. Local 241 Welfare Benefits Fund
unk
            I.B.E.W. Local 241 Pension Fund
unk
            I.B.E.W. Local 139 Pension Fund
unk
            International Brotherhood of Electrical Workers Local No.43 and Electrical Contractors Welfare Fund
unk
             International Brotherhood of Electrical Workers Local Union No.43 and Electrical Contractors Pension Fund
unk
             Engineers Joint Training Fund
unk
             Engineers Joint Welfare Fund
unk
unk
            Central New York Laborers' Training Fund
unk
            Central New York Laborers' Pension Fund
            Central New York Laborers' Health and Welfare Fund
unk
unk
            Central New York Laborers' Annuity Fund
             Building Trade Employers Insurance Fund
unk
            Bricklayers and Allied Craftworkers Local 2, Albany, New York, Pension Fun
Bricklayers and Allied Craftworkers Local 2, Albany, New York, Health Benefit Fund
unk
unk
unk
             Bricklayers and Allied Craftmen Local 2 Aunnuity Fund;
unk
            Jacqueline Green Rollover Account
             Wayne Green Rollover Account
unk
unk
             Michael Fisch
             Alan M. Ripen
unk
unk
             Loeb Parties
             Mishcon De Reya
sp
             Medici Cayman Island Ltd.
intp
            Medici S.R.L.
intp
             Bank Medici AG
intp
intp
            Medicifinanz Consulting GmbH
intp
            Shlomo (Momy) Amselem
intp
            Sonja Kohn
             Erwin Kohn
intp
intp
            Netty Blau
intp
            Nicole Herzog
            Michel Kohn
intp
            and Rachel Kohn Robert Alain
intp
             Moshe and Rina Hartstein
intp
            Mordechai and Yvonne Landau
intp
intp
             Erko, Inc.
             Eurovaleur, Inc.
intp
             Infovaleur, Inc.
intp
             Windsor IBC, Inc.
intp
            Herald Asset Management Ltd.
intp
            Tecno Development & Research LTD.
intp
             Shlomo (Momy) Islands Ltd.
intp
            Herald Consult Ltd.
intp
             20:20 Medici AG
intp
             Windsor IBC, Inc.
unk
            Medici Cayman Islands Ltd.
intp
             20:20 Medici AG
unk
unk
            Eli N. Budd
unk
            James B. Pinto, individually and in his capacity as Grantor and Trustee for the James B. Pinto Revocble Trust
unk
            James B. Pinto Revocable Trust U/A dated 12/1/03
unk
            Leonard D. Lome, in his capacity as Trustee for the Amy Pinto Lome Revocable Trust u/a/d 5/22/03
unk
             Amy Pinto Lome, individually and in her capacity as Grantor and Trustee for the Amy Pinto Lome Revocable Trust
            u/a/d 5/22/03
             Amy Pinto Lome Revocable Trust, U/A/D 5/22/03
unk
unk
            Shirley Besikof
            June L. Cook-Lapidus, in her capacity as a General Partner of R.J. Investment
unk
unk
             R.J. Investment
            Landis Inversiones S.L.
unk
             Delta National Bank and Trust Company
unk
             Howard Pomerantz
unk
             Marcia B Fitzmaurice
unk
            Giuseppa A Boccanfuso
unk
             Madeline E Corish Estate
unk
             William Sklar
unk
             Midlands Surgical Associates, PA Profit Sharing Plan
unk
unk
             WR Johnson Co. Pension and Profit Sharing Plan
             Richard B. Hopkins, II
unk
             P&S Associates General Partnership
unk
            S&P Associates General Partnership
unk
             Anne Del Casino
unk
            Sidney and Ethel Chambers
unk
             Fairfield Greenwich (Bermuda) Limited
unk
             Fortress Credit Corp.
unk
             Samantha Fronstin
unk
```

Robert M. Randquist, Beneficial Owner, on Behalf of Entrust Adminstrative Services, Inc.

unk Kingate Euro Fund, Ltd. unk Kingate Global Fund, Ltd.

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```
Recipients Pg 36 of 63
unk
            Frank and Roberta Wolf
            Customers Set forth on Schedule A
unk
            Estate of Doris M. Pearlman
unk
sp
            Sorokor - Agmon
            Taylor Wessing
sp
            The Bernard A. Marden & Chris Marden Foundation, Inc.
cr
            Bruce D. Pergament
cr
            Century Investment Securities, Inc.
cr
            Charlotte Marden IRA
cr
            Linda Horowitz Spousal Trust
cr
            Murray Pergament 1999 Trust F/B/O Bruce Pergament
cr
            Oakdale Foundation, Inc.
cr
cr
            Patrice M. Auld
            Pergament & Pergament Realty LLC
cr
cr
            The Horowitz & Libshutz Family Foundation Inc.
            The Marden Family Foundation
cr
            The Patrice Auld and Kevin Auld Foundation
cr
            The Randi Pergament & Bruce Pergament Foundation
cr
            The Trust F/B/O Sherri Pergament Koeppel
cr
            Clerks Office U.S. Bankruptcy Court
unk
            The Clawback-Intervenors
unk
cr
            Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000 and additional appellants
            Bedell Cristin Guernsey Partnership
sp
            The Diana Melton Trust, Dated 12/05/05
unk
            Richard M. Friedman, as Executor of the Estate of Shirley Friedman
unk
            Doris M. Pearlman
unk
            Kostin
unk
            Kostin Company
unk
            Andrew Kostin
unk
unk
            David Kostin
unk
            Deborah Weinstein
unk
            Susan Kostin
            Robyn Berniker
cr
            Customers identified on Exhibit A
cr
            Ursula Radel-Leszczynski
intp
            Irving H. Picard
unk
unk
            Higgs & Johnson
            Lila Goodman
unk
            Teresa Lawrence
unk
unk
            Vernice Denny Ragsdale
            Frances W. Ragsdale
unk
dft
            Russell Oasis
            RAR Entrepreneurial Fund, LTD.,
dft
            Jennifer Leeds
unk
            Gregory Jobin Leeds
unk
            Daniel Leeds
unk
            Michael Leeds
unk
            Richard Leeds
unk
unk
            Liselotte a/k/a Lilo Leeds
            Gerard Leeds
unk
            Kaleidoscope Foundation
unk
            Margaret and Richard Lipmanson Foundation
unk
unk
            The Leeds Partnership
unk
            Liselotte Leeds, as Trustee
            Liselotte J. Leeds Lifetime Trust
unk
intp
            SNS Bank N.V.
            SNS Global Custody B.V.
intp
intp
unk
            Brierpatch Investment, LLC, Levy Trust, DPF Investors, Persky Foundation and Berkowitz
unk
            Citrus Investment Holdings Ltd.
            The Lustig Family 1990 Trust
unk
            David Ivan Lustig
unk
dft
            Gerald J. Block
            Attorneys for John V. O'Neill, Justin J. O'Neill and Megan E. O'Neill
unk
dft
            Pamela Goldman
dft
            A&G Goldman Partnership
dft
            Russell Oasis
dft
            Marsha Peshkin
            Adele Fox
dft
dft
            Susanne Stone Marshall
            Irrevocable Charitable Remainder Trust of Yale Fishman and the Glenn Akiva Fishman Charitable Remainder Unitrust
intp
cr
            Dentons' Defendants
dft
            L.H. Rich Companies
            Defendants Represented by Pryor Cashman LLP
intp
unk
            Emilie Apfelbaum
```

Laurence Apfelbaum, individually and in her capacities as executor and beneficiary of the Estate of (Succession) of

Doris Igoin unk The Estate (Succession) of Doris Igoin

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- 08-01789-cgm Doc 13215-1 unk Richard A. May, individually as beneficiary of Estate of Suzanne R. May Cheryl M. Coleman, individually as beneficiary of Estate of Suzanne R. May unk Jeffrey A. May, in his capacity as Co-Trustee of Trust under Deed of Suzanne R. May dated November 23, 1994 and unk individually as beneficiary of Estate of Suzanne R. May Estate of Suzanne R. May, as Suc. of S. R. May, in her cap. as Creator and Trustee of Trust under Deed of Suzanne R. unk May dated 11/23/94, and ind. as ben. of Trst under Deed of S. R. May dated 11/23/94 Trust UNder Deed of Suzzanne R. May unk Leonard Miller, individually and in his capacities as Personl Representative of The Estate of Carolyn Miller and trustee unk of the Carolyn Rosen Miller Revocable Trust unk Laurie Riemer Carolyn Rosen Miller Revocable Trust unk Estate of Carolyn Miller unk unk Jeffrey R Werner Trust Violet M. Werner unk unk Harvey werner trust Jeffrey R. Werner unk wendy Brown unk unk Ken Brown Ken-Wen Family Limited Partnership unk unk Jack Yankowitz Cheryl Yankowitz unk unk Lee Rautenberg Bradermak, Ltd. unk Susan M. Konigsberg unk Edith A. Schur unk Richard E. Feldman unk Pauline B. Feldman unk dft HSBC Bank Bermuda Limited dft El Prela Trading Investments Limited dft Ashby Holdings Services Limited dft El Prela Group Holding Services dft El Prela Trust dft Port of Hercules Trustees Limited, Individually and as Trustee of El Prela Trust Alpine Trustees Limited, Individually and As Trustee of El Prela Trust dft dft Ashby Investment Services Limited The Ashby Trust dft dft First Peninsula Trustees Limited, Individually and as Trustee of The Ashby Trust Citi Hedge Fund Services Limited dft FIM Limited dft dft FIM Advisers LLP dft Kingate Euro Fund, Ltd. Kingate Management Limited dft dft Kingate Global Fund, Ltd. Carlo Grosso dft dft Federico Ceretti dft Milberg LLP and Seeger Weiss LLP Defendants Estate of Hermen Greenberg, et al. intp Sidney Marks dft dft Sidney Marks Trust 2002 dft Susan Lazarus Robert A. Marks dft dft Lawrence D. Marks The Estate of Nancy Marks dft dft Nancy J. Marks Trust 2002 James Lowrey, et al. unk unk United Congregations Mesora Stuart J. Rabin unk dft Susan Schemen Fradin Susan L. Fiterman Living Trust intp Steven C. Fiterman Living Trust dated 1/6/95, as amended intp Susan Fiterman intp Steven Fiterman intp Verdeway Investment Partners LLC intp Fiterman Investment Fund intp Fiterman GST Exempt Marital Trust unk unk Trust For The Benefit of Ryan Tavlin unk Omega Asset Management, LLC Ryan Taylin, individually as beneficiary of the Trust for the Benefit of Ryan Taylin unk
- Doron Tavlin, in his capacity as Trustee of the Trust for the Benefit of Ryan Tavlin Epic Ventures, LLC, and Eric P. Stein, individually, and as Managing Member of Epic Ventures, LLC unk dft Helene Cummings Karp Annuity, and Helene Cummings Karp dft Joel I. Gordon, and Joel I. Gordon Revocable Trust U/A/D 5/11/94 dft
- dft
- Bam L.P., Adam Mann, Meryl Mann, Michael Mann, and Betsy Mann Polatsch Norma Shapiro, The Norma Shapiro Revocable Declaration of Trust Under Agreement Dated 9/16/08, Trust Under dft

Will of Philip L. Shapiro, and Martin Rosen, in his capacity as Trustee of the Trust Under W

dft Sharon A. Raddock

Stuart Zlotolow, in his capacity as executor of the Estate of Beatrice Bader and as former trustee of the Trust Created dft Under the Last Will and Testament of Beatrice Bader

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- dft James Doyle, in his capacity as trustee of the Trust Created Under the Last Will and Testament of Beatrice Bader
- dft Trust Created Under the Last Will and Testament of Beatrice Bader
- dft Estate of Beatrice Bader
- dft Philip Cahners
- dft Nancy L. Cahners, individually and in her capacity as Trustee of the Helene R. Cahners Grantor Retained Annuity
 - Trust #1
- dft Robert M. Cahners, individually and in his capacity as Trustee of the Helene R. Cahners Grantor Retained Annuity
 - Trust #1
- dft Rachel Cahners Caveney
- dft ESTATE OF HELENE R. CAHNERS KAPLAN
- dft Helene R. Cahners Grantor Retained Annuity Trust #1
- dft Arthur B. Page, in his capacity as Trustee of the Helene R. Cahners Grantor Retained Annuity Trust #1
- unk Northern Trust N.A., as successor Trustee of the Melvin B. Nessel 2006 Trust u/a/d 3/14/06
- unk Melvin B. Nessel Revocable Trust
- unk Melvin B. Nessel 2006 Trust u/a/d 3/14/06
- unk The Sylvia W. Lock Declaration of Trust, dated April 13, 1982
- unk The Melvin N. Lock Trust
- unk The Estate of Sylvia W. Lock
- unk Northern Trust N.A., as Personal Representative of the Estate of Sylvia W. Lock
- dft Robert Fishbein, in his capacity as Trustee of the Norma Fishbein Revocable Trust dtd 3/21/90
- dft Estate of Norma Fishbein
- dft Norma Fishbein Revocable Trust dtd 3/21/90
- unk Samuel Robinson
- dft Robert Fishbein, in his capacity as the Personal Representative of the estate of Norma Fishbein
- unk THE ESTATE OF GERTRUDE E. ALPERN
- unk GERTRUDE E. ALPERN REVOCABLE TRUST
- unk The Estate of Mike Stein
- unk Mar Partners
- unk Radosh Partners, a Florida partnership
- unk Constantine Paleologos, individually
- unk Celia Paleologos Revocable Trust Dated 5/26/98, a Florida trust
- unk Allyn Levy Revocable Trust, dated September 25, 1992
- unk Ellerin Partnership, Ltd
- unk Charles Ellerin Irrevocable Gift Giving Trust
- unk Miscork Corp. #1
- unk Marilyn Lobell Trust, a Florida Trust
- unk Gail Nessel
- cr Richard A. Broms
- cr Richard A. Broms Revocable Trust
- dft Pati H. Gerber
- cr Cynthia Olesky Giammarrusco
- cr The Olesky Survivors Trust Dated 2/27/84
- cr Malcolm Sherman
- cr BWA Ambassador, Inc., Robert Siff, and Shirley Siff
- cr Phyllis Greenman
- cr Greenman Family Foundation, Inc.
- cr Bernard Greenman Marital Deduction Trust
- cr Robert M. Siff
- cr Lawrence A. Siff
- cr Susan Jane Stone
- cr Daniel Stone
- cr Harry Schick
- unk Matthew Fiterman
- unk Stephanie Rosenthal
- unk Lynn Guez
- unk Karen Wasserman
- unk Valerie Herschman, individually, and in her capacity as Trustee for the Miles Q. Fiterman Revocable Trust and the
 - Miles Q. Fiterman Non-Exempt Marital Trust
- unk Steven Fiterman, individually, and in his capacity as Trustee for the Miles Q. Fiterman Revocable Trust and the Miles
- Q. Fiterman Non-Exempt Marital Trust
- unk Shirley Fiterman, individually and in her capacity as Trustee for the Miles Q. Fiterman Revocable Trust and the Miles
- Q. Fiterman Non–Exempt Marital Trust
- unk Miles Fiterman Family Trust
- unk Towers Management Company LLC
- unk Miles Q. Fiterman Non-Exempt Marital Trust
- unk Miles Q. Fiterman Revocable Trust
- unk Miles Q. Fiterman II
- dft Kelman Partners Limited Partnership, et al.
- cr Eleanor Leacock
- cr Katherine Heller
- cr Steven P. Heller, as trustee
- cr Steven P. Heller, as trustee, Trust FBO Katherine Heller under Articles Sixth and Eighth of the Last Will and
 - Testament of James Heller, a New York trust
- cr Barbara H. Freitag, as trustee, Trust FBO S.H. [a minor] under Articles Sixth and Eighth of the Last Will and
 - Testament of James Heller, a New York trust
- cr Barbara H. Freitag, as trustee, Trust FBO Al.D. [a minor] under Articles Sixth and Eighth of the Last Will and
- Testament of James Heller, a New York trust

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Elizabeth Freitag Dranoff, Trust FBO An.D. [a minor] under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust

Eve Freitag cr

cr Harry H. Falk, As Personal Representative

Steven P. Heller, As Personal Representative And As An Individual cr cr Barbara H. Freitag, as personal representative and as an individual

Estate of James Heller cr

Thomas Moscoe, in his capacity as Trustee of the Joyce G. Moscoe Revocable Trust Agreement cr

Donald S. Moscoe (deceased), in his capacity as Trustee of the Joyce G. Moscoe Revocable Trust Agreement cr Joyce G. Moscoe, individually and in her capacity as Grantor and Trustee of the Joyce G. Moscoe Revocable Trust cr Agreement

Joyce G. Moscoe Revocable Trust Agreement cr

dft Estate of Helen Shurman, Estate of Jack Shurman, Paul S. Shurman, individually, in his capacity as Executor of the

Estate of Jack Shurman and Helen Shurman and as beneficiary under the wills of Jack S

dft Carla Goldworm, Luke Goldworm, Samuel Goldworm, S&L Partnership, a New York partnership, Trust for the benefit of Luke Goldworm, a New York trust, Trust for the benefit of Samuel Goldworm, a New York

James P. Marden dft dft Merritt Kevin Auld Patrice M. Auld dft

Bertram Bromberg and Gloria Bromberg Gloria Bromberg Trust UAD 5/26/06 cr cr Bertram Bromberg Trust UAD 5/26/06 cr

dft The Murray & Irene Pergament Foundation, Inc. The Horowitz & Libshutz Family Foundation, Inc. dft

G.S. Schwartz & Co., Inc. unk

Gerald S. Schwartz unk

dft James P. Marden, as trustee of Bernard Marden Profit Sharing Plan dft Patrice M. Auld, as trustee of Bernard Marden Profit Sharing Plan

Bernard Marden Profit Sharing Plan dft

Shirley B. Beaser, as general partner of the Beaser Investment Company LP unk

Richard S. Beaser unk

Beaser Investment Management Company LLC unk

Beaser Investment Company LP unk

unk Stanley Kreitman Kenneth W Perlman unk

Zev Wolfson unk

Ezriel Munk, in his capacity as Trustee of the Wolfson descendants 1983 Trust and the ZW 1999 Trust and Zev

Wolfson

ZWD Investments LLC unk

Wolfson Descendants 1983 Trust unk

Norman J. Blum individually and as Trustee for the Morris Blum Living Trust Agreement unk

unk Norman Blum

unk

dft

Norman Blum Non-Exempt Family Trust unk

Norman Blum Family Trust unk

Ryan Eyges unk

David V. Duchesneau unk Richard Eyges unk Marilyn Chernis unk unk Robyn G. Chernis

Robyn G. Chernis Irrevocable Trust u/d/t 7/4/93 unk

Peter G. Chernis, in his capacity as Trustee of the Robyn G. Chernis Irrevocable Trust u/d/t 7/4/93 unk

Lisa R. Payton unk Phyllis Reischer unk

unk Alfred B. Reischer Trust unk

Eleanore C. Unflat, individually Eleanore C. Unflat, in her capacity as co-trustee of the Eleanore C. Unflat Living Trust unk

Magnus A. Unflat unk

unk Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust

Jeffrey Kusama-Hinte cc

Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC cd

SG Hambros Bank & Trust (Bahamas) Limited, in its capacity as trustee of the Panagiotis Sakellariou Settlement, an

Irrevocable Trust u/a/d 12/17/92

dft Panagiotis Sakellariou Settlement, an irrevocable trust u/a/d 12/17/92

Amy A. Hobish, Mitchell K. Hobish, Richard S. Hobish, Toby T. Hobish, LI Ram L.P., a New York limited partnership, Marital Trust under Article XXII of the Herbert W. Hobish Living Trust, a New York tr dft

dft Leslie Engelson, Alicia P. Felton, Miles J. Felton, in his capacity as Grantor of the Murray Family Trust, William D.

Felton, in his capacity as Trustee of the Doris Felton Family Trust, Murray B. Fel

unk Sidney Kaplan

Sharlene Ladin unk

unk Sidney Ladin Revocable Trust Dated 12/30/06

Sidney R. Ladin Grantor Retained Annuity Trust 11/3/04 unk

unk Sidney R. Ladin

Eleanore C. Unflat Living Trust Alfred B. Reischer Trust unk unk

Russell Oasis unk Susan Marshall unk Susan Stone Marshall unk Diane H. Shaffer unk

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dft
            Estate of Sheldon Shaffer
            Sheldon Shaffer Trust Dtd 3/26/1996
unk
            Estate of Sheldon Shaffer
unk
unk
            NEAL COMER, as co-trustee of the Martin B. Epstein Trust UWO David Epstein
            Meredith Selekman
unk
unk
            Kenneth Epstein
            Stacey Blechman
unk
            Jason Epstein
unk
            Jordan Jacobs
unk
            Andres Jacobs
unk
            MARTIN B. EPSTEIN TRUST
unk
            Susan Jacobs, individually, as co-trustee of the Epstein Family Trust UWO Diana Epstein, and as personal
unk
            representative of the Estate of David Epstein
            Martin B. Epstein, individually, as co-trustee of the Epstein Family Trust UWO Diana Epstein, as personal
unk
            representative of the Estate of David Epstein, as co-trustee of Martin B. Epstein Trust UWO Da
            Robert L. Epstein, individually, as co-trustee of the Epstein Family Trust UWO Dianna Epstein, and as personal
unk
            representative of the Estate of David Epstein
            Estate of David Epstein
unk
            Epstein Family Trust uwo Diana Epstein
unk
            Steven Fiterman and Valerie Herschman in their capacities as Trustees for the Miles & Shirley Fiterman Charitable
unk
unk
            Miles & Shirley Fiterman Charitable Foundation
            Hess Kline, individually and in his capacity as Trustee of the Hess Kline Revocable Trust
unk
            Hess Kline Revocable Trust
unk
            Metro Motors Imports, Inc.
unk
            Nine Thirty Partners Holdings, LLC, a Delaware limited liability company
dft
            Nine Thirty Capital Partners LLC
Mercedes P. Rea
dft
dft
            Queensgate Foundation
dft
            Lemtag Associates LLLP
unk
unk
            Triangle Diversified Investments LLC
            PAUL ALPERN RESIDUARY TRUST
unk
            Jane Alpern
unk
unk
            Lewis Alpern
            Athena Arvan
unk
             Westport National Bank, a division of Connecticut Community Bank, N.A.
unk
unk
            Milberg/SeegerWeiss/K&LGates/Dentons/Claimants
unk
            Dean L. Greenberg
            Harold Roitenberg, in his capacity as Trustee of the Samuel Roitenberg Trust
unk
unk
            Samuel Roitenberg Trust
            Estate of Samuel Robert Roitenberg
unk
unk
            Herbert R. Goldenberg Revocable Trust
            Judith S. Goldenberg
unk
            Herbert R. Goldenberg
unk
            Robert Nystrom
unk
            Jeffrey Hinte
unk
dft
            Elaine S. Stein Revocable Trust
            Elaine S. Stein
dft
cr
            Arthur J. Feibus
            Arthur M. Siskind
cr
cr
            Stuart M. Stein
            The Maestro Company
cr
cr
            Jamat Company, LLC
dft
            Evelyn Fisher
            Trust u/t/a 8/20/90
dft
dft
            Trust U/W/O David L. Fisher
            Linda Sohn
dft
dft
            Neal M. Goldman
            SPV Optimal SUS Ltd.
unk
            KENNETH CITRON, individually and as trustee for Trust f/b/o [A.J.C., [K.F.C.] AND [L.C.C.], as amended
dft
            TRUST F/B/O [A.J.C.], [K.F.C.] AND [L.C.C.], as amended
dft
            Leslie Shapiro 1985 Trust, as amended
dft
            LESLIE SHAPIRO CITRON
dft
dft
            TRUST F/B/O [W.P.S.] & [J.G.S.]
            David Shapiro 1989 Trust, as amended
dft
dft
            RACHEL SHAPIRO
dft
            DAVID SHAPIRO, individually and as trustee for Trust f/b/o [W.P.S.] & [J.G.S.]
dft
            LAD Trust
dft
            S&R Investment Co.
            RENEE SHAPIRO, individually, as general partner of S&R Investment Co., as trustee for LAD Trust, as trustee for
dft
            David Shapiro 1989 Trust, as amended, and as trustee for Leslie Shapiro 1985 Trust, as a
            STANLEY SHAPIRO, individually, as general partner of S&R Investment Co., as trustee for LAD Trust, as trustee for
dft
            David Shapiro 1989 Trust, as amended, and as trustee for Leslie Shapiro 1985 Trust, as
            Eugenia G. Vogel
dft
            Peter G. Chernis Revocable Trust dtd 1/16/87, as amended
            Evelyn Chernis Revocable Trust Agreement for Samantha Eyges dtd October 6th 1986, et al.
dft
```

unk Adele Fox unk Defender Limited and Reliance Management (BVI) Limited

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```
unk
            Amy J. Luria
            Intervenors the Picower Parties
unk
            Estate of Mark D. Madoff and Andrew H. Madoff Individually and as Executor of the Estate of Mark D. Madoff
unk
dft
            Banque J. Safra (Suisse) S.A.
            Ariel Fund Limited And Gabriel Capital, L.P.
dft
            Patrice M. Auld & Certain Other Avoidance Defendants Represented by Pryor Cashman LLP
dft
            J. Ezra Merkin
dft
            Gabriel Capital Corporation
dft
dft
            Certain Transferee Defendants
dft
            Fairfield Greenwich Limited
            Gloria Wolosoff Trust
unk
            Morty Wolosoff Trust
unk
dft
            Gerald Goldman
            Alan Goldman
dft
intp
            Naomi Karp
intp
            Ilene R. May
            Shirley Krellenstein
unk
            Shirley Krellenstein Revocable Trust of 1994, a Florida Trust
unk
            Ely Krellenstein, as settlor, as trustee, and as an individual
unk
unk
            Ely Krellenstein Revocable Trust of 1994
            Krellenstein Family Enterprises, Inc.
unk
unk
            Krellenstein Family Limited Partnership II of 1999
            Mitchell Ross
unk
            UBS Third Party Management Company SA
unk
            UBS Fund Services (Luxembourg) SA
unk
            UBS (Luxembourg) S.A.
unk
            Merrill Lynch International
unk
             Khronos Capital Research LLC
unk
            Khronos LLC
unk
unk
            David Mayer
unk
            Rafael Mayer
dft
            Sharon Popkin
            Burnett H. Radosh and Katherine M. Radosh JTWROS
unk
dft
            Lawrence Elins
dft
            Elins Daughters Trust for the Benefit of Julie Lynn Eilns Dated December 12, 1989, a California Trust
            Elins Daughters Trust For The Benefit of Jamie Ann Elins Dated December 12, 1989, A California Trust
dft
dft
            Elins Family Trust, a California Trust
            Julie Elins Banks
dft
            Jamie Elins Sabet
dft
dft
            Linda Elins
            Ellen Lev Trust
unk
unk
            Susan B. Alswanger
            Barry Inger
unk
            Allan Inger
unk
            Caryn Zieses
unk
            Neil R. Zieses
unk
            Debra S. Zieses
unk
            Marshall Zieses
unk
unk
            Zieses Investment Partnership
            First Gulf Bank
unk
unk
            L. Rags, Inc.
            Estate of Alvin Rush
unk
cr
            Marion Howard
            James McNally
cr
            Evelyn Langbert
cr
            The Trust U/W/O Thomas Langbert F/B/O Evelyn Langbert
cr
            Richard J. Helfman Life Insurance Trust DTD 12/30/89
unk
unk
            Susan Helfman
            Stephen Helfman
unk
            Adeline Sherman Revocable Trust as Amended
unk
            Marion B. Roth
dft
dft
            Benjamin W. Roth
            Ascot Fund Ltd.
dft
            Ascot Partners, L.P.
dft
            The Florence Law Irrevocable Trust dated 1/24/05
unk
            The Estate of Norma Fishbein
unk
unk
            Clayre Hulsh Haft
            The Grabel Family Trust Dtd 3/29/99
unk
            Robert A. Meister
unk
unk
            Rubin Family Investments Partnership
            The Robert M. Siff Trust 1990, Robert M. Siff, and Shirley S. Siff
unk
unk
            Lucerne Foundation
            Estate of Robert Rimsky
unk
            Shirley S. Siff Trust 1989 dtd 12/20/89, Robert M. Siff, and Shirley S. Siff
unk
             Karen Siff Exkorn
unk
unk
            Ambassador Shoe Corporation
            Lawrence A. Siff
```

unk unk

Jewish Association for Services of the Aged

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```
unk
            Lyle Berman Family Partnership, LLP s/h/a The Lyle Berman Family Partnership
            Lillian Berman Goldfarb
unk
            Lyle Berman and Lyle A. Berman Revocable Trust U/A dtd 6/18/04
unk
unk
            Theresa Berman Revocable Trust
            Agas Company L.P.
unk
unk
            Lichter Family Partnership
            James Heller Family LLC a Delaware limited liability company
unk
unk
            Ninth Street Partners, Ltd.
            Indian Wells Partnership, LTD., a Florida limited partnership,
unk
            Harvey E. Rothenberg Rev Trust UAD 7/24/02
unk
            Marc B. Wolpow
unk
            Audax Group LP
unk
unk
            Geoffrey S. Rehnert
            Joseph, Richard T.
cr
cr
            Rehnert, Geoffrey S.
            Wolpow, Marc B.
cr
cr
            101 Huntington Holdings LLC
            Audax Management Co. LLC
cr
cr
            Audax Group LP
            Wolpow, Nina
Malt, R. Bradford
cr
cr
            Volpert, Barry S.
cr
            Marc B. Wolpow 1995 Family Trust
cr
            Gordon Associates, a New York partnership
unk
            Jeffrey H. Fisher Separate Property Trust
unk
            Estate of Alexander Abraham
unk
            Malcolm Sherman
unk
            AHT Partners, LP
unk
            Robert Rosenfield
unk
            Howard Vogel Retirement Plan
unk
unk
            Shoshanna L. Wingate
unk
            Richard A. Broms
            Mathew and Evelyn Broms Investment Partnership, LLP
unk
unk
            Joyce G. Moscoe Revocable Trust Agreement
            Harry Schick
unk
            Mark & Carol Enterprises, Inc. a New York Corporation
unk
unk
            Estate of Elaine Cooper
unk
            Carol Lederman
            Collingwood Group
unk
unk
            Bernard Greenman Marital Deduction Trust
unk
            Kay Morrissey
unk
            James Morrissey
            Stuart M. Stein
unk
            Arthur M. Siskind
unk
            Love & Quiches LTD. 401(k) Savings Plan and Its Related Trust
unk
            Carol Lederman
unk
            Margery D. Katz
unk
            Falcon Associates, LP
unk
unk
            Evelyn Langbert
            Enhancement Group
unk
unk
            Merlin & Associates, Ltd.
            Austin Bosarge
unk
            The Glantz-Ostrin Trust II
unk
            The Glantz-Ostrin Trust I
unk
            The Estate of Thelma Glantz
unk
            The Thelma Glantz Living Trust
unk
unk
            Elaine Ostrin
unk
            Vista Management Co.
            Lakeview Investment, LP
unk
            The Estate of Edward R. Glantz
unk
            The Edward R. Glantz Living Trust
unk
            The Glantz Family Foundation, Inc.
unk
            The Richard M. Glantz 1991 Living Trust
unk
            Grace & Company
unk
unk
            Jelris & Associates, L.P.
            EJS Associates, L.P.
unk
dft
            Richard M. Glantz
            Richard M. Glantz
unk
            Albourne America LLC
unk
unk
            Caceis Bank Luxembourg
            Caceis Bank
unk
unk
            Story Family Trust #3
            Theodore Story
unk
            Robert Fried & Certain Other Avoidance Defendants Represented by Pryor Cashman LLP
dft
            The Wiener Family Limited Partnership, Wiener Family Holding Corp., Marvin M. Wiener and Sondra M.
dft
            Wiener, Charles E. Wiener and Carolyn B. Wiener
            RIP Investments, LP
unk
intp
            Stanley S. Weithorn
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- 08-01789-cgm Doc 13215-1 unk Clerk's Office of the U.S.Bankruptcy Court, S.D.N.Y. Melissa Perlen (a/k/a Melissa Perlen Greenbaum), in her capacity as grantor of the Trust F/B/O Melissa Perlen U/A unk Dated 9/12/1979 and individually Stuart Perlen and Myra Perlen, in their capacities as trustees for the Trust F/B/O Melissa Perlen U/A Dated 9/12/1979 dft Trust F/B/O Melissa Perlen U/A Dated 9/12/1979 dft Myra Perlen in her capacity as Trustee for the Stuart Perlen Revocable Trust and individually dft Stuart Perlen in his capacity as Grantor and Trustee for the Stuart Perlen Revocable Trust and individually dft Stuart Perlen Revocable Trust dtd 1/4/08 dft dft Stuart Perlen, in his capacity as Trustee of the Myra Perlen Revocable Trust dft Myra Perlen, individually and in her capacity as Trustee of the Myra Perlen Revocable Trust dft Myra Perlen Revocable Trust **David Gross** cr dft Legacy Capital, Ltd. Estate of Muriel B. Cantor dft dft Atlas, in her capacity as Personal Representative of the Estate of Muriel B. Cantor, Nancy Steven Andelman and Stephanie Andelman, individually and in their capacities as joint tenants with rights of unk survivorship unk Susan Andelman Terry Lazarus unk unk Steve Schy Doran Schy unk unk Ida Lazarus M.S. a minor unk J.S. a minor unk B.S. a minor unk Abe Schy as Custodian for B.S., J.S. and M.S. unk **David Gross** unk David Shapiro Nominee 4 unk David Shapiro Nominee 3 unk Barbara Roth, in Her Capacity as Personal Representative of the Estate of Mark William Roth unk unk Estate of Mark William Roth unk BARBARA ROTH David Shapiro Nominee 2 unk David Shapiro Nominee unk Allen Meisels unk Marlene Krauss unk unk Elaine Dine Elaine Dine Living Trust dated 5/12/06 unk Sanford S. Perlman unk unk Felice J. Perlman Alvin E. Shulman unk Robert S. Whitman unk Phyllis Poland-Ferriter unk Estate of Richard S. Poland unk Russell L Dusek unk Peter D. Kamenstein unk P.B. Robco Inc. unk Andrew M. Goodman unk unk Bruno L. Digiulian Mark Horowitz, individually and as a joint tenant unk unk Philip F. Palmedo Audrey Goodman unk unk Estate of James M. Goodman The Estate of Bernice Plafsky unk unk Robert Plafsky unk Placon2 Estate of Nathan Plafsky unk unk Ronald Cohen, in his capacity as a Partner of Placon2 Betty Cohen unk Myrna L. Kohl, as an individual and as a joint tenant unk Kenneth M. Kohl, as an individual and as a joint tenant unk Edyne Gordon unk Bruce Palmer unk Estate of Boyer Palmer unk Robert S. Savin unk Train Klan, a Partnership unk unk Peter Londa, in her capacity as a Partner in Train Klan unk Jessica Londa, in her capacity as a Partner in Train Klan Felice T. Londa, in her capacity as a Partner in Train Klan unk
- Claudia Helmig, in her capacity as a Partner in Train Klan unk Denis M. Castelli unk Barbara L. Savin unk Robert C. Luker, in his capacity as a partner of the Robert C. Luker Family Partnership unk Kenneth S. Luker, in his capacity as a partner of the Robert C. Luker Family Partnership unk

Timothy Landres, in his capacity as a Partner in Train Klan Wendy Landres, in her capacity as a Partner in Train Klan

Timothy Helmig, in his capacity as a Partner in Train Klan

Donald P. Luker, in his capacity as a partner of the Robert C. Luker Family Partnership

unk

unk unk

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08-01789-cgm Doc 13215-1 Sharon R. Luker, in her capacity as a partner of the Robert C. Luker Family Partnership unk Ruth L. Luker, in her capacity as a partner of the Robert C. Luker Family Partnership unk Carol A. Luker, in her capacity as a partner of the Robert C. Luker Family Partnership unk James Greiff cr Sidney Cole cr Harold J. Hein cr America-Israel Cultural Foundation, Inc. cr cr Lapin Children LLC unk Joanne Fried Robert Fried unk Carole Angel unk Albert Angel unk atv William B. Pollard, III Allan Wilson, individually unk unk Shirley Blank, individually Trust Fund B U/W Edward F. Seligman F/B/O Nancy Atlas unk unk Nancy Atlas, in her capacity as the Trustee and Beneficiary of the Trust Fund B U/W Edward F. Seligman F/B/O Nancy Atlas Trust U/W/O Harriet Myers unk Bruce Jaffe unk Jaffe Family Investment Partnership unk unk Janet Jaffe, individually and in her capacity as Trustee for the Janet Jaffe Trust UA dtd 4/20/90 and the Alvin Jaffe Trust dtd 4/20/90 unk Alvin Jaffe Trust dtd 4/20/90 Janet Jaffe Trust UA dtd 4/20/90 unk Beverly Yaffe, individually, and in her capacity as General Partner of Triangle Properties # 39 unk Alvin E. Shulman Pourover Trust, in its capacity as a Limited Partner of FAS Partners, L.P. unk Shulman Family Corporation, in its capacity as a General Partner of FAS Partners L.P.; unk FAS Partners, LP unk Florence Shulman Pourover Trust, in its own capacity and in its capacity as a Limited Partner of FAS Partners, L.P. unk unk Caran Ruga Ross Kevin Shulman unk Alan M. Goldberg unk Estate of Florence W. Shulman unk Judith Whitman Revocable Living Trust U/A/D 8/5/86 unk unk Bernard Whitman Revocable Living Trust U/A/D 8/5/86 unk Laura W. New unk James M. New James M. New Trust dtd 3/19/01 unk unk Laura Ann Smith unk Harry Smith Revocable Living Trust unk Maurice Sandler, individually as grantor and beneficiary of and in his capacity as Trustee of The Gloria Albert Sandler and Maurice Sandler Revocable Trust unk Gloria Albert Sandler, individually as grantor and beneficiary of and in her capacity as Trustee of The Gloria Albert Sandler and Maurice Sandler Revocable Trust The Gloria Albert Sandler and Maurice Sandler Revocable Living Trust unk Laura Ann Smith Revocable Living Trust unk Laura Ann Smith unk cr Rose Gindel Trust, Rose Gindel, Michael Gindel, Brent Gindel and Alvin Gindel, as Trustees of the Rose Gindel Trust and Michael Gindel, Individually cr Alvin Gindel Revocable Trust and Alvin Gindel Eugene J. Ribakoff 2006 Trust, Estate of Eugene J. Ribakoff, Stephanie Ribakoff, as Trustee of the Eugene J. Ribakoff cr 2006 Trust, as Personal Representative of the Estate of Eugene J. Ribakoff Neil Reger Profit Sharing Keogh and Neil Reger cr Frederica Ripley French Revocable Trust (the French Trust), Fredericka R. French and Seth B. French, named as cr trustees of the French Trust Sandra Guiducci, individually and in her capacity as a General Partner of the Guiducci Family Limited Partnership unk unk Mary Guiducci, individually and in her capacity as a General Partner of the Guiducci Family Limited Partnership Dino Guiducci, individually and in his capacity as a General Partner of the Guiducci Family Limited Partnership unk unk Guiducci Family Limited Partnership Gerald M. Oguss unk Ronald A. Oguss unk Jane L. Oguss unk Leonard J. Oguss Trust unk Dino Guiducci and Mary Guiducci, ind. and in capa. as Co-Ttees of Atwood Regency Profit Sharing Plan & Trust unk f/k/a Atwood Reg. Money Purchase P&T, and former Co-Ttees of Atwood Reg. Defined Bene. P&T Atwood Management Profit Sharing Plan & Trust f/k/a Atwood Regency Money Purchase Pension Plan, in its own unk right and as a successor-in-interest to the Atwood-Regency Defined Benefit Plan & Trust Ilene May, individually unk Karthryn Hvasta unk Estate of Edna Kaminski unk unk Robert Plafsky, in his capacity as Trustee for the Plafsky Family LLC Retirement Plan Plafsky Family LLC Retirement Plan unk

Timothy Shawn Teufel and Valerie Ann Teufel Family Trust U/T/D 5/24/95 unk Barclays Private Bank & Trust Limited unk unk Barclays Bank S.A.

unk Barclays Bank (Suisse) S.A.

unk Goodman Holdings, Inc., as General Partner of Goodman Capital Partners L.P.

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08-01789-cgm Doc 13215-1 unk Philip Goodman, as Limited Partner of Goodman Capital Partners L.P. Abbey Goodman, as Beneficiary of The Jerome Goodman Children's GRAT #1 and as Limited Partner of Goodman unk Capital Partners L.P. unk Peter Goodman, as Beneficiary of The Jerome Goodman Children's GRAT #1 and as Limited Partner of Goodman Capital Partners L.P. Kevin Goodman, as Beneficiary of The Jerome Goodman Children's GRAT #1 and as Limited Partner of Goodman unk Capital Partners L.P. unk Goodman Capital Partners L.P. The Jerome Goodman Children's GRAT #1 unk Jerome Goodman, Individually, as trustee for The Jerome Goodman Children's GRAT #1, as Limited Partner of unk Goodman Capital Partners L.P., and as Beneficiary of The Jerome Goodman Children Shelburne Shirt Company, Inc. unk unk Susan Epstein Gross Jane Epstein unk unk Robert L. Epstein Randy Epstein Austin Herbert C. Kantor unk unk unk Muriel Epstein Estate of Seymour Epstein unk unk Bevro Realty Corp. Defined Benefit Pension Plan Sara Seims, as trustee of the Trust u/art Fourth o/w/o Israel Wilenitz unk Irrevocable Trust FBO Ethan Siegel, in its Capacity as a member of the Kuntzman Family L.L.C. unk Irrevocable Trust FBO Jennifer Gattegno, in its capacity as a member of the Kuntzman Family L.L.C. unk unk Wayne D. Green Jacqueline D. Green unk Article 8.1 Trust unk R.D.A., a minor, as beneficiary of the Article 8.1 Trust created under the Jacob M. Dick RevLiving Trust Dtd 4/6/01 unk Andrea J. Marks, trustee&beneficiary of Jacob M. Dick Rev Living Trust Dtd 4/6/01, executor&beneficiary of Estate unk of Jacob M. Dick, & trustee of Article 8.1 Trust created under Jacob M. Dick Rev Living Trust Dtd 4/6/01 Estate of Jacob M. Dick, as grantor of the Jacob M. Dick Rev Living Trust Dtd 4/6/01 unk unk Jacob M. Dick Revocable Living Trust Dtd 4/6/01, Individually and as Tenant in Common unk Goodman Charitable Foundation, in its capacity as a limited partner of JABA Associates LP Andrew Goodman, in his capacity as a general partner of JABA Associates LP unk unk Bruce Goodman, in his capacity as a general Partner of JABA Associates LP Audrey Goodman, in her capacity as a general and limited partner of JABA Associates LP unk unk JABA Associates LP unk Estate of Matthew L. Gladstein unk Edythe Gladstein Samdia Family L.P., a Delaware Limited Partnership unk unk Diana L. Messing Samuel L. Messing unk Fern C. Palmer Fern C. Palmer Revocable Trust Dtd 12/31/91, as amended unk unk William D. Kissinger unk Dana M. Kissinger-Matray unk Walter B. Kissinger unk Walter B. Kissinger Revocable Trust unk Thomas Van Drooge Kissinger unk unk John Frans Kissinger Eugenie Kissinger unk unk Trust Under Agreement Dated 12/6/99 for the benefit of Walter and Eugenie Kissinger Robert Weintraub, individually and in his capacity as personal representative of the Estate of Audrey Weintraub unk unk Estate of Audrey Weintraub Evelyn Rechler unk Todd Rechler unk unk Gregg Rechler Dennis Sprung, in his capacity as Trustee of the Roger Rechler Revocable Trust unk unk Scott Rechler Roger Rechler Revocable Trust unk Estate of Boyer Palmer unk Bret Palmer unk Callie A. Bartels unk Kelly Burich unk Ryan P. Murray unk Great Western Bank - Trust Department, in its capacity as Trustee of the Palmer Family Trust unk Palmer Family Trust unk unk Barbara Keller unk Gerald E. Keller The Gerald and Barbara Keller Family Trust unk Robin Tzannes, in his/her capacity as a Member of Chalek Associates LLC unk

Peter Tzannes, in his capacity as a Member of Chalek Associates LLC unk unk John Tzannes, in his capacity as a Member of Chalek Associates LLC Jessica Decker, in her capacity as a Member of Chalek Associates LLC unk Mitchel Chalek, in his capacity as a Member of Chalek Associates LLC unk Isabel Chalek, in her capacity as a Member of Chalek Associates LLC unk unk David Chalek, in his capacity as a Member of Chalek Associates LLC Richard M. Chalek, in his capacity as a Member of Chalek Associates LLC unk unk Francis Reiss, in his/her capacity as a Member of Chalek Associates LLC

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08-01789-cgm Doc 13215-1 unk Trust of Doris Chalek, in its capacity as a Member of Chalek Associates LLC Morton J. Chalek, in his capacity as Managing Member of Chalek Associates LLC and as Trustee for the Trust of unk Doris Chalek unk Chalek Associates LLC Estelle Harwood, individually and in her capacity as trustee of the Estelle Harwood Revocable Trust unk Estelle Harwood Revocable Trust unk The Estelle Harwood Family Limited Partnership unk Pamela Harnick unk Michelle Glater unk Barbara June Lang, as personal representative, as trustee, as an individual, and as joint tenant unk The Steven I. Harnick Revocable Living Trust dated April 2, 2002, a Florida trust unk Estate of Steven I. Harnick unk unk Melvin H. and Leona Gale Melvin H. and Leona Gale Joint Revocable Living Trust u/a/d 1/4/94 unk unk Ian Lefkowitz Amanda Lefkowitz unk unk Freshman Frieda unk Frieda Freshman Revocable Trust Dated 12/31/92, a Florida trust Walter Freshman Revocable Trust Dated 12/31/92, a Florida trust unk unk Robin Geoffrey Swaffield unk Peng Yan unk Bruce Leventhal individually and in his capacity as Trustee to the Bruce Leventhal 2001 Irrevocable Trust Marital GST Non-Exempt Trust F/B/O Nicolette Wernick U/Article III of the Harold Wernick Revocable Trust DTD unk 9/16/1991, in its capacity as a Partner of the Nicolette Wernick Nominee Partnership Marital GST Exempt Trust F/B/O Nicolette Wernick U/Article III of the Harold Wernick Revocable Trust DTD unk 9/16/1991 in its capacity as a Partner of the Nicolette Wernick Nominee Partnership Nicolette Wernick Nominee Partnership unk Nicolette Wernick unk Jann Jones unk Ruth E. Kahn unk unk FRIEDA BLOOM unk Bonnie Joyce Kansler Estate of Marjorie Kleinman unk Seyfair, LLC, a New York limited liability company unk Fairfox, LLC, a New York limited liability company unk unk Seymour Kleinman unk Fairfield Pagma Associates, LP, a New York limited partnership unk Estate of Ira S. Rosenberg Elinor Friedman Felcher unk JOHN FUJIWARA unk **GLADYS FUJIWARA** unk Ruth Kahn unk Bonnie J. Kansler unk Sandra Phillips Kaye unk Stephen B. Kaye unk The Francis J. Le Vine Revocable Trust unk Frances J. Le Vine, individually and in her capacities as Settlor, Trustee and Beneficiary of the Frances J. Le Vine unk Revocable Trust unk Wallenstein/NY Partnership David S. Wallenstein, in his capacity as General partner of the Wallenstein/ NY Partnership unk David S. Wallenstein unk Jillian Wernick Livingston unk unk William M. Woessner Sheila A. Woessner Family Trust unk William M. Woessner Family Trust unk unk Sheila A. Woessner Theresa R. Ryan, individ. & in her capac. as trustee of The Lawrence J. Ryan & Theresa R. Ryan Revocable Living unk Trust & The Lawrence J. Ryan By-Pass Trust under declar. of trust dated 11/20/1991 David Abel, individually, and in his capacity as Trustee for Realty Negotiators Defined Benefit Pension Plan unk Gregg Rechler, individually, and in his capacity as Partner of Reckson Generation unk Todd Rechler, individually, and in his capacity as partner of Reckson Generation unk Mark Rechler, individually, and in his capacity as Partner of Reckson Generation unk Scott Rechler, individually, and in his capacity as Partner of Reckson Generation unk Mitchell Rechler, individually, and in his capacity as Partner of Reckson Generation unk Glenn Rechler, individually, and in his capacity as Partner of Reckson Generation unk Donald Rechler, as Trustee for Trust FBO Mark Rechler, Trust FBO Glenn Rechler U/W/O William Rechler, Trust FBO unk Mitchell Rechler, and Trust FBO Todd Rechler unk Reckson Generation Daniel M. Polier, Jr. unk unk Edwin Michalove Harvey Krauss, as Trustee of the Doron Tavlin Trust U/A 2/4/91 unk

unk Doron Tavlin Trust U/A 2/4/91 unk

Doron A. Tavlin, as Trustee and Beneficiary of the Doron Tavlin Trust U/A 2/4/91 unk Harvey Krauss, in his capacity as Trustee of the Trust for the Benefit of Ryan Tavlin

Proposed Customers-Intervenors inv dft Public Institution for Social Security Lion Global Investors Limited unk

dft Grosvenor Aggressive Growth Fund Limited

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dft
            Grosvenor Balanced Growth Fund Limited
            Grosvenor Private Private Reserve Fund Limited
dft
            Grosvenor Investment Management Ltd.
dft
unk
            Banque Cantonale Vaudoise
            Banque Syz SA
dft
            Bordier & Cie
unk
            Lighthouse Diversified Fund Limited
tee
            Lighthouse Supercash Fund Limited
tee
            Lighthouse Investment Partners LLC, d/b/a Lighthouse Partners
tee
dft
            Trincastar Corporation
dft
            Bank Austria Worldwide Fund Management Ltd.
            Merrill Lynch Banc (Suisse) S.A.
tee
tee
            Merrill Lynch International
            M&B Capital Advisers Sociedad De Valores, S.A.
dft
            Banque Privee Espirito Santo S.A., f/k/a Compagnie Bancaire Espirito Santo S.A.
unk
            Inter Investissements S.A. (f/k/a Inter Conseil S.A.)
unk
            Banque Lombard Odier & Cie SA
unk
unk
            Sociète Generale Private Banking (Lugano-Svizzera) S.A, f/k/a SG Private Banking (Lugano-Svizzera) S.A.
            Societe Generale Holding de Participations S.A. sued as a Successor in Interest to Barep Asset Management S.A.
unk
            Lyxor Asset Management S.A. sued as a Successor in Interest to Barep Asset Management S.A.
unk
            Societe Generale S.A. sued as Trustee for Lyxor Premium Fund
unk
unk
            LYXOR PREMIUM FUND (f/k/a SGAM Alternative Diversified Premium Fund)
            Zehpyros Limited
tee
            Mistral (SPC)
tee
            Solon Capital, Ltd.
tee
            Credit Suisse AG (as successor-in-interest to Clariden Leu AG and Bank Leu AG)
tee
            Credit Suisse (UK) Limited
tee
            Credit Suisse London Nominees Limited
tee
            Credit Suisse Nominees (Guernsey) Limited
tee
            Credit Suisse International Limited
tee
            Credit Suisse (Luxembourg) SA
tee
            Credit Suisse Wealth Management Limited
tee
            Credit Suisse AG, Nassau Branch LATAM Investment Banking
tee
            Credit Suisse AG, Nassau Branch Wealth Management
tee
            Credit Suisse AG, Nassau Branch
tee
            Credit Suisse AG
tee
unk
            Fairfield Investment Fund Limited
            Credit Agricole (Suisse) S.A.
intp
            Credit Agricole S.A., a/k/a Banque Du Credit Agricole
intp
unk
            The Sumitomo Trust and Banking Co., Ltd.
            Banca Carige S.p.A.
dft
            ABN AMRO BANK N.V. (presently known as THE ROYAL BANK OF SCOTLAND, N.V.)
dft
            SG AUDACE ALTERNATÎF (f/k/a SGAM AI Audace Alternatif)
unk
            Societe Generale Private Banking (Suisse) SA
unk
dft
            Northern Trust Corporation
dft
            Barfield Nominees Limited
            SOCIETE GENERALE BANK & TRUST S.A.
unk
            Fullerton Capital Pte. Ltd.
dft
cr
            EFG Bank S.A., EFG Bank (Monaco) S.A.M., and EFG Bank & Trust Ltd. (Bahamas)
            SOCGEN NOMINEES (UK) LIMITED
unk
unk
            Bank Julius Baer & Co. Ltd.
            SGAM AI EQUILIBRIUM FUND (f/k/a SGAM Alternative Multi Manager Diversified Fund)
unk
dft
            UBS Deutschland AG
            Standard Chartered Financial Services (Luxembourg) S.A.
intp
            Union Arbitrage Strategy Fund
unk
unk
            Union USD Global Arbitrage A Fund
            Union USD Global Arbitrage Fund
unk
unk
            Union Securities Investment Trust Co., Ltd.
            Schroder & Co Bank AG
dft
            ZCM Asset Holding Company (Bermuda) LLC
dft
            Lloyds TSB Bank plc
dft
            Falcon Private Bank Ltd. (f/k/a AIG Privat Bank AG)
unk
            Unifortune Conservative Fund
dft
dft
            Unifortune Asset Management SGR SPA
            Six Sis AG
dft
            CDP Capital Tactical Alternative Investments
intp
intp
            Multi-Strategy Fund Limited
unk
            Pierre Delandmeter
            Patrick Littave
dft
            Access Partners SA
dft
dft
            Access Management Luxembourg SA
dft
            Access International Advisors Ltd.
            ABN AMRO Custodial Services (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Custodial Services (Ireland) Ltd.)
intp
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ABN AMRO BANK (IRELAND) LTD. (f/k/a FORTIS PRIME FUND SOLUTIONS BANK (IRELAND) LIMITED)

Zeus Partners Limited dft ABN AMRO Fund Services (Isle of Man) Nominees Limited intp

RBC Foreign Defendants dft

intp

Platinum All Weather Fund Limited dft

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unk
            UMR SELECT ALTERNATIF
            OVAL PALMARES EUROPLUS
unk
            OFI MGA ALPHA PALMARES (f/k/a Oval Alpha Palmares)
unk
dft
            LGT Bank (Switzerland) Ltd.
            LGT Bank Ltd.
dft
            Banco Bilbao Vizcaya Argentaria, S.A.
intp
            Atlantic Security Bank
dft
            Quilvest Finance LTD.
unk
            Abu Dhabi Investment Authority
unk
            Inteligo Bank LTD. Panama Branch, f/k/a Blubank LTD. Panama Branch
intp
            Orbita Capital Return Strategy Limited
unk
intp
            Banco Itau Europa Luxembourg S.A.
unk
            Thema Asset Management Ltd.
            Thema Asset Management (Bermuda) Ltd.
unk
unk
            Hermes Asset Management Limited
            Equus Asset Management LTD
unk
            Bank Audi S.A.M.- Audi Saradar Group
unk
            Nomura International PLC
intp
            BANQUE INTERNATIONALE LUXEMBOURG (SUISSE) S.A. (f/k/a Dexia Private Bank (Switzerland) Ltd.)
unk
unk
            Banque Internationale Luxembourg S.A.
            Rothschild Trust Guernsey Limited
unk
intp
            SICO Limited
            Somers Nominees (Far East) Limited
intp
            Somers Dublin Limited
intp
            Citibank (Switzerland) AG
intp
            BNP Paribas Defendants
intp
            Eurizon Capital SGR S.p.A, f/k/a Nextra Alternative Investments SGR S.p.A
unk
            Eurizon Total Return, f/k/a Nextra Total Return
unk
            Eurizon Medium Volatility II, f/k/a Nextra Medium Volatility II
unk
            Eurizon Medium Volatility, f/k/a Nextra Medium Volatility
unk
unk
            Eurizon Low Volatility PB, f/k/a Nextra Low Volatility PB
unk
            Eurizon Low Volatility II. f/k/a Nextra Low Volatility II
            Eurizon Low Volatility, f/k/a Nextra Low Volatility
unk
unk
            Intesa Sanpaolo S.p.A.
            Bank Hapoalim B.M. and Bank Hapoalim (Switzerland) Ltd.
unk
dft
            Odyssey Alternative Strategy Fund, Ltd.
            Stable Fund LP
intp
            Good–Faith Customers
inv
            Lanny Rose
unk
            David R. Markin, individually and as trustee of the David Markin Charitable Remainder Unitrust #1 and David R.
cr
            Markin Charitable Remainder Unitrust #2, SouthPac International Trust Ltd., as
            LEWIS ALPERN, IN CAP. AS SUCC. TR. OF GERTRUDE E. ALPERN REV. TRUST, AS BEN. OF GERTRUDE
unk
            E. ALPERN REV. TRUST, AS EXE. OF THE ESTATE OF GERTRUDE E. ALPERN, AND IN CAP. AS TR. OF
            PAUL ALPERN RES. TRUST
            ELINOR SOLOMON
unk
            HOWARD SOLOMON
unk
            La Tanzi, Spaulding & Landreth, P.C.
unk
            Osborne & Osborne, P.A.
unk
unk
            Kugler Kandestin, L.L.P.
            Munari Giudici Maniglio Panfili E Associati
unk
unk
            Kenneth Citron
            Leslie Shapiro 1985 Trust, as amended
unk
            Leslie Shapiro Citron
unk
            TRUST F/B/O [A.J.C.], [K.F.C.] AND [L.C.C.], as amended TRUST F/B/O [W.P.S.] & [J.G.S.]
unk
unk
unk
            David Shapiro 1989 Trust, as amended
            Rachel Shapiro
unk
unk
            David Shapiro
            LAD Trust
unk
            S&R Investment Co.
unk
            Stanley Shapiro
unk
            Renee Shapiro
unk
            Andrew H. Cohen
dft
            Proposed Intervenors represented by Pryor Cashman LLP
inv
            The Graybow Group, Inc.
unk
            Stanley Gordon Bennett III 1988 Trust
unk
unk
            Stanley Gordon Bennett, III
            The Elliott J. Goldstein MD PC Money Purchase Pension Trust
cr
            Ronald Guritzky
unk
            The Guritzky Family Partnership LP
unk
            Eunice Chervony Lehrer
unk
            Elliot J. Goldstein MD PC Money Purchase Pension Trust
cr
            JONATHAN SCHWARTZ, AS BENEFICIARY OF THE GERTRUDE E. ALPERN REVOCABLE TRUST ROBERTA SCHWARTZ, AS BEN. OF THE GERTRUDE E. ALPERN REV. TRUST, AS SETTLOR AND BEN.
unk
unk
            OF THE ROBERTA SCHWARTZ TRUST, AND IN HER CAP. AS TRUSTEE OF THE ROBERTA SCHWARTZ
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TRUST unk Roberta Schwartz Trust unk Paul Alpern Residuary Trust

08-01789-cgm Doc 13215-1 Filed 05/04/16 Entered 05/04/16 12:51:34 PDF: Notice Recipients Pg 49 of 63

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unk
            Gertrude E. Alpern Revocable Trust
             Allan Wilson
unk
             Kenneth M. Krys and Charlotte Caulfield as Joint Liquidators and Foreign Representatives of Fairfield Sentry Limited,
liq
            Fairfield Sigma Limited, and Fairfield Lambda Limited
            Herbert Barbanel, in his capacity as the Personal Repesentative of the Estate of Alice Barbanel
unk
unk
            Herbert Barbanel
            Estate of Alice Barbanel
unk
            Stanley Plesent
dft
            The Kingate Shareholders
unk
unk
            Barbara Picower, individually and as Executor of the Estate of Jeffry M. Picower
            The Trust F/B/O Gabrielle H. Picower
unk
            The Picower Institute of Medical Research
unk
unk
            The Picower Foundation
            Jeffry M. Picower, P.C.
unk
unk
            Jeffry M. Picower Special Company
            JMP Limited Partnership
unk
unk
            JFM Investment Companies
unk
            JA Special Limited Partnership
            JA Primary Limited Partnership
unk
unk
            Favorite Funds
            Decisions Incorporated
unk
unk
            Capital Growth Company
            Trust FBO Todd Rechler
unk
             Trust FBO Mitchell Rechler
unk
            Trust FBO Mark Rechler
unk
            Laura Ann Smith in her capacity as Settlor and Trustee for the Laura Ann Smith Revocable Living Trust
unk
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Marc Hirschfield aty

Michelle Merson Fronstin aty

Carl F. Schoeppl

aty

Steven Bergman aty

TOTAL: 3695

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                               4500 King Palm Drive
                                                         Tamarac, FL 33319
           Lawrence Torn
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           Burton and Elain Traub ITF Paul, Gary and Kenneth Traub
                                                                      c/o Epstein Becker & Green
                                                                                                     250 Park
                        New York, NY 10177
           ELEM/Youth In Distress In Israel, Inc.
                                                    211 Central Park West, #6E
                                                                                   New York, NY 10024
cr
           Joseph N Muschel Memorial Foundation
                                                      7 Boxwood Lane
                                                                           Monsey, NY 10952
cr
                             51 East Wall Street
                                                     Bethlehem, PA 18018
           Roger Peskin
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           Diane Peskin
                             51 East Wall Street
                                                    Bethlehem, PA 18018
           Paul J Robinson
                                West Conshohocken, PA 19428
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           Bernard Seldon
                               Denver, CO
           Gutmacher Enterprises, L.P.
                                          1500 Broadway
                                                              Suite 21
                                                                            New York
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           Irving Gerberg
                              Syoseet, NY 11791
unk
           Orthopaedic Specialty Group PC
                                              Fairfiled, CT 06430
unk
                                                                   747 Third Avenue
           Robert Jason Schustack
                                     Rosen & Associates, P.C.
                                                                                         New York, NY 10017-2803
cr
           Kaplow Family Partnership
                                       c/o Vicki Kaplow
                                                                7 Headley Way Woodbury, NY 11797
cr
                             7 Headley Way
                                                  Woodbury, NY 11797
            Vicki Kaplow
cr
                                       c/o Vicki Kaplow, Trustee
c/o Sidley Austin LLP
            Vicki Kaplow Family Trust I
                                                                         7 Headley Way
                                                                                             Woodbury, NJ 11791
cr
                                                                  787 Seventh Avenue
           HHI Investment Trust #2
                                                                                          New York, NY 10019
cr
                                                                  New York, NY 10022
                            415 East 54th Street Apt. 10C
           Janis Weiss
unk
           David Abel
                           30 Jericho Executive Plaza
                                                         Suite 300C
                                                                         Jericho, NY 11753
unk
           Dorothy B. Seldon
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           I Martin Gelman and Michale Dancer JT/WROS
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unk
           Sterling Equity Associates
                                        450 Lexington Avenue , NY 10017
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           Sterling Equities Associates
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                            New York, NY 10021
           Leslie Weiss
unk
           Marilyn C Gross
                                , GA 30305
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           Trust f/b/o David Blumenfeld
                                            300 Robbins Lane
                                                                  Syosset, NY 11791
                              c/o David B. Bernfeld
                                                        600 Third Avenue
           Edith A. Schur
                                                                              15th Floor
                                                                                              New York, NY 10016
unk
           Edward and Susan Blumenfeld Foundation
                                                       300 Robbins Lane
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           Double B Squared
                                Blumenfeld Development Group
                                                                     300 Robbins Lane
           South Sea Holdings LP
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           Boxwood Realty Group
                                      300 Robbins Lane
                                                             Syosset, NY 11791
unk
           Irving J. Pinto
                              c/o Bruce S. Schaeffer
                                                        404 Park Avenue South
                                                                                   16th Floor
                                                                                                  New York, NY
unk
           10016 UNITED STATES
           Gary M. Weiss
                               Old Westbury, NY 11568
unk
                                   Manchester, NH 03102
unk
           Leila F. Sobin (IRA)
unk
           CAROL ROSEN
                                 198 NW 67th Street
                                                        Boca Raton, Fl 33487
           Shirley Schustack Conrad
                                        Rosen & Associates, P.C. 747 Third Avenue
                                                                                           New York, NY 10017-2803
cr
                                                            201 I U Willets Road
           The National Center for Disability Services, Inc.
                                                                                     Albertson, NY 11507
cr
           The Harold R. Rudnick Trust
                                           PO Box 20694
                                                               West Side Station
                                                                                     Worcester, MA 01602
cr
           Nur C Gangji, Trustee
                                      Va 22180
unk
           Madeleine Goldman
                                   7410 Viale Caterina
                                                           Delray Beach, FL 33446
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           Arnold Goldman
                                7410 Viale Caternia
                                                        Delray Beach, FL 33446
cr
                                                100 Ring Road West, Suite 101
            The DOS BFS Charitable Foundation
                                                                                     Garden City, Ny 11530
cr
                                                                                        Garden City, NY 11530
           The DOS BFS Family Partnership II,L.P.
                                                   100 Ring Road West, Suite 101
cr
                                    c/o Emerson College
           S. James Coppersmith
                                                             100 Beacon Street
                                                                                    Boston, MA 02116-1596
unk
           Amy Beth Smith
                                Rosen & Associates, P.C.
                                                             747 Third Avenue
                                                                                    New York, NY 10017-2803
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           Lovells LLP
                            Atlantic House
                                                Holborn Viaduct
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           Higgs Johnson Truman Bodden & Co.
                                                   P.O Box 866
                                                                     Anderson Square
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                                                             CAYMAN ISLANDS
           Building
            Williams, Barristers & Attorneys
                                            LOM Building 27 Reid Street
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           Schiltz & Schiltz
                                2 rue du Fort Rheinsheim
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            Windels Marx Lane & Mittendorf, LLP
                                                   Attn: Regina Griffin
                                                                             156 West 56th Street
                                                                                                     New York, NY
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            10019
           Jay Pasternack, as Trustee of the Martin Rappaport Charitable Remainder Unitrust
                                                                                          Clifton, NJ 07013
unk
           Stanley Hirschhorn
                                  Manalapan, NJ 07726
unk
           Carla Hirschhorn Manalapan, NJ 07726
Securities and Exchange Commission 3 World Financial Center
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           SUSAN SALTZ DESČENDANTS TRUST
                                                       AITKEN BERLIN, LLP
                                                                                    2 GANNETT DRIVE, STE
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           418
           SUSAN SALTZ CHARITABLE LEAD ANNUITY TRUST
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           DRIVE, STE 418
                                 WHITE PLAINS
           David and Irma Gross
                                     7248 Ballantrae Court
                                                              Boca Raton, FL 33496
cr
           Marian Staniszewski 5 Rue Ecole de Commerce Covington & Burling LLP 620 8th Avenue New York, NY 10018
                                                                                      SWITZERLAND
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unk
           Burt & Susan Moss, TEN ENT
                                            c/o Schoeppl & Burke, P.A.
unk
                                                                           4651 N Federal Hwy
                                                                                                    Boca Raton, FL
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unk	Peter Zutty STATES	Jaspan Schle			n City Plaza	Garden City	, NY 11530	UNITED
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unk	Craig Snyder T	rust 1972	S.E. 16th Court	Pome	ano Beach, FL 33		50	
unk	Corrine G. Play	so 1972.9	S.E. 16th Court	Pomoa	no Beach, FL 330			
unk		Master Fund SP			bal Advisors	35 Mason S	Street (Greenwich, CT
cr	Amir & Naama 66184 ISRAEL		M. Seligman &	Co. 2	23 Menahem Begi	n Rd p	ob 36090	Tel Aviv
cr	Shimon Laor ISRAEL		gman & Co.	23 Menal	nem Begin Rd.	pob 3609	0 Tel A	Aviv 66184
cr			c/o M. Seligma	n & Co.	23 Menahem B	egin Rd.	pob 36090	Tel Aviv
unk cr	Susan Kovach Esther Ziv Av	ITF Joan Kovac	k Martin 1 ligman & Co.		t Avenue Po hem Begin Rd.	omoano Beac pob 360		Aviv 66184
cr	ISRAEL Shlomit & Gide		c/o M. Seligm	nan & Co.	23 Menahem	Begin Rd.	pob 3609	90 Tel
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cr	Shlomo & Miri Aviv 66184 ISI	am Abrahamer	c/o M. Sel	ligman & Co	o. 23 Menah	em Begin Rd	l. pob 3	36090 Tel
unk	Michael Berma 66184 ISRAEL		Seligman & Co.	23 M	enahem Begin Rd	p.o.b.	36090	Tel-Aviv
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unk	ISRAEL Dana Aviv	c/o M. Selign	nan & Co.	23 Menaher	n Begin Rd.	p.o. box 360	090 Te	l-Aviv 66184
unk	ISRAEL Brad Blumenfe	ld Farmingdale	Trust 7 De	ogwogs	Roslyn Estates,	NY 11576		
unk	Gerald Login		End Avenue		k, NY 10280	111 11570		
unk		tauket Enterprise		bins Lane	Syosset, NY	11791		
unk	Sandy Cohen		erce Avenue	Bellmore	, NY 11710			
unk	Roberta Cohen	34 Count	ry Drive F	Plainview, N	Y 11803			
unk	Maxrob, L.P.	300 Robbii	ns Lane Sy	yosset, NY 1	1791			
unk	Max Blumenfe		00 Robbins Land	_	set, NY 11791			
unk	Lucas Blumenf		300 Robbins La	,	osset, NY 11791			
unk	Jonathan Coher		stead Lane		, NY 11545	0		
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unk	Edward Blume		Robbins Lane		t, NY 11791	1//1		
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Recipients Pg 57 of 63 300 Robbins Lane unk 125 Bethpage Associates, L.P. Syosset, NY 11791 45 South Service Road, LLC 300 Robbins Lane Syosset, NY 11791 unk 10 Michael Drive Associates, L.P. 300 Robbins Lane Syosset, NY 11791 unk David Fastenberg et al. 92 Wheatley Road Old Westbury, NY 11568 unk 1445 Flagler Dr. Richard Witten Mamaroneck, NY 10543 unk William Chais c/o Sills Čummis & Gross P.C. One Rockefeller Plaza New York, NY 10020 unk Wrenn Chais c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY 10020 unk c/o Sills Cummis & Gross P.C. c/o Sills Cummis & Gross P.C. Mark Chais One Rockefeller Plaza New York, NY 10020 unk **Emily Chais** One Rockefeller Plaza New York, NY 10020 unk Chais Venture Holdings c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY unk 10020 Chais Management, Inc. c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY unk 10020 Chais Management, Ltd. c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY unk 10020 Onondaga, Inc. c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY 10020 unk c/o Sills Cummis & Gross P.C. One Rockefeller Plaza unk Chais Investments, Ltd. New York, NY 10020 1999 Trust for the Grandchildren of Stanley and Pamela Chais c/o Sills Cummis & Gross P.C. One unk Rockefeller Plaza New York, NY 10020 William & Wrenn Chais 1994 Family Trust c/o Sills Cummis & Gross P.C. One Rockefeller unk New York, NY 10020 1996 Trust for the Children of Stanley and Pamela Chais c/o Sills Cummis & Gross P.C. One Rockefeller unk New York, NY 10020 Plaza 1994 Trust for the Children of Stanley and Pamela Chais c/o Sills Cummis & Gross P.C. One Rockefeller unk New York, NY 10020 Ari Chais 1999 Trust c/o Sills Cummis & Gross One Rockefeller Plaza New York, NY 10020 unk Ari Chais Transferee Trust No. 1 c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, unk NY 10020 Tali Chais 1997 Trust c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY 10020 unk Tali Chais Transferee Trust No. 1 unk c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York. NY 10020 Mark Hugh Chais Issue Trust No. II c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New unk York, NY 10020 Mark Hugh Chais Issue Trust No. I York, NY 10020 c/o Sills Cummis & Gross P.C One Rockefeller Plaza New unk unk Mark Hugh Chais 1983 Trust c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY 10020 Mark Hugh Chais Trust No. 3 c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY unk 10020 Mark Hugh Chais Trust No. 2 c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY unk 10020 Jonathan Wolf Chais 1996 Trust c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, unk NY 10020 Jonathan Chais Transferee Trust No. 1 c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New unk York, NY 10020 Chloe Frances Chais 1994 Trust c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, unk NY 10020 unk Chloe Frances Chais Transferee Trust No. 1 c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY 10020 Madeline Celia Chais 1992 Trust unk c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York. NY 10020 William Frederick Chais Issue Trust No. II c/o Sills Cummis & Gross P.C. One Rockefeller unk Plaza New York, NY 10020 c/o Sills Cummis & Gross P.C. William Frederick Chais Issue Trust No. I One Rockefeller unk Plaza New York, NY 10020 William Frederick Chais 1983 Trust c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New unk York, NY 10020 William Frederick Chais Trust No. 3 c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New unk York, NY 10020 William Frederick Chais Trust No. 2 c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New unk York, NY 10020 Onondaga, Inc. Pension Plan c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, NY unk 10020 Justin Robert Chasalow 1999 Trust c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New unk York, NY 10020 unk Justin Robert Chasalow Transferee Trust No. 1 c/o Sills Cummis & Gross P.C. One Rockefeller New York, NY 10020 Plaza Rachel Allison Chasalow 1999 Trust c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New unk York, NY 10020 Rachel Allison Chasalow Transferee Trust No. 1 c/o Sills Cummis & Gross P.C. One Rockefeller unk New York, NY 10020 Plaza Benjamin Paul Chasalow 1999 Trust c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New unk York, NY 10020 Benjamin Paul Chasalow Transferee Trust No. 1 c/o Sills Cummis & Gross P.C. unk One Rockefeller New York, NY 10020 Plaza

c/o Sills Cummis & Gross P.C.

One Rockefeller Plaza

New York,

Emily Chais Issue Trust No. II

NY 10020

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	Recipients Pg 58 of 63	יו אינוי אינוי
unk	Emily Chais Issue Trust No. 1 c/o Sills Cummis & Gross P.C. One Rockefeller Plazas New NY 10020	w York,
unk	Emily Chais 1983 Trust c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, 10020	, NY
unk	Emily Chais Trust No. 3 c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York 10020	, NY
unk	Emily Chais Trust No. 2 c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York 10020	x, NY
unk unk	Unicycle Corporation c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New York, N Unicycle Trading Company c/o Sills Cummis & Gross P.C. One Rockefeller Plaza New Y 10020	VY 10020 York, NY
unk	Edward H Kohlschreiber 3546 S Ocean Rlyd Apr 226 Palm Beach EL 33480–6424	
unk unk	Ann Kallgren Remy Investments Corp 1–5 Harley Street London W1G 9Qd ENGLAND Nancy Donner c/o Lisa Goldman	
unk	Allen Ross Duane Morris LLP 1540 Broadway New York, NY CACEIS (Bermuda) Limited c/o Sidley Austin LLP 787 Seventh Avenue New York, NY	
cr cr	Winchester Global Trust Company Limited c/o Sidley Austin LLP 787 Seventh Avenue N	10019 Iew York,
cr	NY 10019 Altai Capital Growth Fund PCC LImited c/o Sidley Austin LLP 787 Seventh Avenue New NY 10019	York,
unk	Janet Jaffin Jaspan Schlesinger LLP 300 Garden City Plaza Garden City, NY 11530 UNIT STATES	ED
unk	Milton Cooper as Trustee Jaspan Schlesinger LLP 300 Garden City Plaza Garden City, NY UNITED STATES	Y 11530
unk	Janet Jaffin Dispositive Trust Jaspan Schlesinger LLP 300 Garden City Plaza Garden City 11530 UNITED STATES	, NY
unk	Amy Luria Partners LLC Jaspan Schlesinger LLP 300 Garden City Plaza Garden City, NY UNITED STATES	7 11530
unk	Amy Joel Jaspan Schlesinger LLP 300 Garden City Plaza Garden City, NY 11530 UNITE STATES	
unk	Robert Luria Partners Jaspan Schlesinger LLP 300 Garden City Plaza Garden City, NY 11 UNITED STATES	
unk	Samuels Family Ltd. Partnership Jaspan Schlesinger LLP 300 Garden City Plaza Garden C 11530 UNITED STATES	-
unk	Patricia Samuels Jaspan Schlesinger LLP 300 Garden City Plaza Garden City, NY 11530 STATES	
unk	Andrew Samuels Jaspan Schlesinger LLP 300 Garden City Plaza Garden City, NY 11530 STATES	
unk	Veritable LP c/o Pepper Hamilton LLP Attn: Deborah Kovsky–Apap, Esq. 100 Renaissan Center Suite 3600 Detroit, MI 48243 Herbert Kasper 32 East 64th Street New York, NY 10021	ce
unk cr	Herbert Kasper 32 East 64th Street New York, NY 10021 The Kessler Nominee Partnership c/o Duane Morris 1540 Broadway New York, NY 1003 c/o Duane Morris LLP Raven C. Wile 1540 Broadway New York, NY 10036 Brian Ross c/o Duane Morris LLP 1540 Broadway New York, NY 10036 Brian Ross c/o Duane Morris LLP 1540 Broadway New York, NY 10036	6-4086
cr cr	C/O Duane Morris LLP Raven C. Wile 1540 Broadway New York, NY 10036 Brian Ross c/o Duane Morris LLP 1540 Broadway New York NY 10036	
cr	Brian Ross c/o Duane Morris LLP 1540 Broadway New York, NY 10036	
unk	Elaine Rosenberg c/o Nixon Peabody LLP 437 Madison Avenue New York Karen Davis 22 Hickory Kingdom Road Bedford, NY 10506 UNITED STATES	
unk unk	Kerry A. Unflat as Administratrix of the Estate of M. Michael Unflat c/o Duane Morris 1540 Broadway New York, NY 10036	
unk	Weithorn/Casper Associates For Selected Holdings LLC 8655 E Via de Ventura Ste. 6–200 Scottsdale, AZ 85258	
unk	David and Irma Gross 7248 Ballantrae Court Boca Raton, FL 33496	
unk	Ryan Eyges Trust Dated December 26, 1996 c/o Duane Morris 1540 Broadway New York 10036–4086	x, NY
unk unk	PGC Limited Partnership c/o Duane Morris 1540 Broadway New York, NY 10036–4086 Harmon Family Limited Partnership c/o Duane Morris 1540 Broadway New York, NY 10	036_4086
unk	The Chernis Family Living Trust c/o Duane Morris 1540 Broadway New York, NY 10036	
unk	Samatha C. Eyges Trust UAD 4/19/02 c/o Duane Morris 1540 Broadway New York, NY	10036
unk	10036	York, NY
unk	Evelyn Chernis Irrevocable Trust Agreement for Ryan Eyges Trust u/d/t 10/16/1986 c/o Duane Morris 1540 Broadway New York, NY 10036	
unk unk	Barbara Moore , NM Madeline Chais Transferee Trust No. 1 c/o Sills Cummis & Gross P.C. One Riverfront	
cr	Plaza Newark, NJ 07102 Albert Angel 4 Rocky Way Llewellyn Park, NJ 07052	
unk	Alan Winters & Janet Winters Family Limited Partnership 804 Mulberry Lane Bellaire, TX 7740	01
unk	Brian H. Gerber 201 Aqua Avenue, #801 Miami Beach, FL 33141	
unk cr	Douglas Shapiro c/o Duane Morris 1540 Broadway New York, NY 10036 Nordea Livsfrskring Sverige AB C/o Lee Harrington Nixon Peabody LLP 437 Madison	
cr	Avenue New York, NY 10022	37
CI	Madison Avenue New York, NY 10022	
cr	Nordea Livsfrskring Finland Ab c/o Lee Harrington 437 Madison Avenue New York, NY	
cr	Nordea Liv & Pension, Livsforsikringsselskab A/S, Nordea Livsfrskring Finland Ab, Livsforsikringsselskape Liv Norge AS c/o Lee Harrington 437 Madison Avenue New York, NY 10022	et Nordea
unk	Liv Norge AS c/o Lee Harrington The Marilyn Chernis Revocable Trust 10036–4086 437 Madison Avenue c/o Duane Morris LLP 1540 Broadway New York, New York, NY 10022	NY

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unk	C.E.H. Limited Partnership c/o Duane Morris, L	LP 1540 Broadway	New York, NY 1	0036–4086
cr	Jodi Kohl c/o Okin, Hollander & DeLuca, L.L.F NJ 07024	One Parker Plaza	400 Kelby Street	Fort Lee,
cr	Laurel Kohl c/o Okin, Hollander & DeLuca, L.I Lee, NJ 07024		400 Kelby Stree	et Fort
unk	The Eleanore C. Unflat Living Trust U/A dtd 4/9/91 NY 10036–4086	c/o Duane Morris	1540 Broadway	New York,
cr	Clayre Hulsh–Haft c/o Certilman Balin Adler & NY 11554	Hyman, LLP. 90 Me	errick Avenue Ea	ast Meadow,
unk cr	Jonathan Sobin Manchester, NH Morton L. and Joyce Certilman c/o Certilman B	alin Adler & Hyman, LLP	90 Merrick Aven	ue East
cr	Meadow, NY 11554	•	Madsion Avenue	
cr	NY 10022 Bernard Certilman c/o Certilman Balin Adler &	- · · · · · · · · · · · · · · · · · · ·		st Meadow, NY
cr	11554 Alyssa Beth Certilman c/o Certilman Balin Adde	•	Merrick Avenue	East Meadow,
unk	NY 11554 Kathleen Giamo Trust #6 7600 Jericho Turnpiko	•		Zust made m,
unk	Roger Gordon 180 Beacon St. Boston, M.	A 02116		
unk	Naomi Gordon 180 Beacon St. Boston, M	A 02116		
unk unk	Iames I Fitzpatrick 225 McKinley Parkway	Mineola NY 11501		
unk	Margaret Fitzpatrick 148 Kings Gate Drive	Lititz, PA 17543		
unk	Kenneth S. Fitzpatrick 148 Kings Gate Drive	Lititz, PA 17543		
unk	Rosemarie Fitzpatrick 225 McKinley Parkway James J. Fitzpatrick 225 McKinley Parkway Margaret Fitzpatrick 148 Kings Gate Drive Kenneth S. Fitzpatrick 148 Kings Gate Drive The Marcia Chernis Revocable Trust DTD 1/16/87 Broadway New York, NY 10036		Kara M. Zaleskas	1540
unk		, NY 11590 Nama Warda NW 1001		
cr unk	Primeshares 261 Fifth Avenue 22nd Floor Candace Newlove PO Box 943 Nederland		.0	
unk	Barbara Harris New York, NY 10024	, 00 00400		
unk	Vicki Kaplow Family Trust I c/o Vicki Kaplow, Janet Jaffin Revocable Trust c/o Jaspan Schlesir	Trustee 7 Headley W	Yay Woodbury, I	NJ 11791
unk	11530		•	en City, NY
unk	Edward H. Kohlschreiber 3546 S Ocean Blvd	Apt 226 Palm Be	each, FL 33480–6424	
cr unk	Liquidity Solutions, Inc. Magnus A. Unflat IRA One University Plaza c/o Duane Morris	Ste 312 Hackens 1540 Broadway New	Vork NY 10036	
cr	Debbie Lynn Lindenbaum c/o Certilman Balin A Meadow, NY 11554	Adler & Hyman, LLP.	90 Merrick Avenue	East
cr	Jonathon Wolf Chais Trust c/o Sills Cummis & 10020	Gross P.C. One Rock	efeller Plaza Ne	w York, NY
unk	Barbara and Mark Roth c/o Polsinelli Shughart	PC		
unk	Brad Blumenfeld 300 Robbins Lane Syos	set, NY 11791		
unk unk	Susan Blumenfeld GST Trust Gloria I/T/F Jeffrey Konigsberg 11021 300 Robbins Land c/o Norman A.	e Syosset, NY 11791 Kaplan 111 Great Ne	ck Road Great N	leck, NY
unk	Gloria I/T/F Stephen Konigsberg c/o Norman A 11021	. Kaplan 111 Great N	eck Road Great	Neck, NY
unk	Susan Blumenfeld One Whitney Lane Old	l Westbury, NY 11568		
unk unk	Edward & Susan Blumenfeld Charitable Lead Trust Columbia University c/o Edward A. Smith	300 Robbins Lane Venable LLP Rocke	Syosset, NY 11791 efeller Center 12	70 Avenue of
unk	the Americas New York, NY 10020 Gloria Konigsberg c/o Norman A. Kaplan, Esq.	111 Great Neck Road		Y 11021
cr unk	ASM Capital, L.P. 7600 Jericho Turnpike, Suite Bull Market Fund 300 Robbins Lane Syon	Woodbury, NY sset, NY 11791	11/9/	
unk	J	York, NY 10011		
unk	Orthopaedic Specialty Group P.C. Plan Participants Street Stamford, CT 06901	c/o Sandak Hennessey	& Greco LLP 70	07 Summer
unk	Richard Coppolino , NJ 07733	G % 1100 D 11	FFX 75001	
unk unk	AlixPartners LLP Judith W. Bailey NY 11530 2101 Cedar Springs Road c/o Jerome Reisman, Esq.	Suite 1100 Dallas, 1305 Franklin Avenue	TX 75201 PO Box 119	Garden City,
cr		1305 Franklin Avenue	PO Box 119	Garden City,
cr		05 Franklin Avenue P	O Box 119 Gard	len City, NY
cr		05 Franklin Avenue P	O Box 119 Gard	len City, NY
unk	Trust f/b/o Brad Blumenfeld 300 Robbins Lane	Syosset, NY 11791		
intp	Elliot G. Sagor 85 East End Avenue Apt.		.0028	
cr cr	Joseph S. Eastern 2004 Irrevocable Trust, a New Jerse	Caldwell, NJ 07006 y Trust c/o Robin Eas	stern 12 Maywoo	bo
unk	Court North Caldwell, NJ 07006 Theodore Wm. Tashlik 40 Cuttermill Road	P.O. Box 3015 Gree	at Neck, NY 11021	
unk	Turbo Investors LLc et al Profit Sharing Plan c/o	Hinckley & Heisenberg L		nue, Suite
unk	506 New York, NY 10017 The Kessler Nominee Partnership c/o Duane Mo	orris 1540 Broadway	New York, NY	10036–4086
	*	•	•	

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Ferdinand Burg and Carlo Reding, Court- Appointed Liquidators for Herald (Lux) Sicav
                                                                                                 c/o Porzio Bromberg &
cr
           Newman, PC
                            100 Southgate Parkway
                                                        Morristown, NJ 07962-1997
            Dickstein Shapiro LLP
                                     1633 Broadway
                                                          New York, NY 10019
unk
                                                  c/o Seward & Kissel LLP
intp
           Reliance International Research LLC
                                                                                One Battery Park Plaza
                                                                                                           New York.
            NY 10004 U.S.A.
           NBCUniversal Media, LLC
                                          30 Rockefeller Plaza
intp
                                                                   New York, NY 10112
           Bonnie S Mattozzi
                                  PO Box 486
                                                   New Harbor, ME 04554
unk
           The John E. Guinness Revocable Trust Dated June 11, 1992, by John E. Guinness, Trustee
                                                                                                  19601 Shelburne
intp
                      Shaker Heights, OH 44118
                                                                    New York, NY 10017
           Fox Rothschild LLP
                                   100 Park Avenue, Suite 1500
atv
           Tereo Trust Company Limited
                                             83 Front Street
                                                                Hamilton, HM 12 BERMUDA
intp
intp
           Regulus Asset Management Ltd.
                                               6 Front Street
                                                                 Hamilton, HM 11 BERMUDA
intp
           Carruba Asset Management Ltd.
                                              6 Front Street
                                                                 Hamilton, HM 11 BERMUDA
           Senator Fund SpA
                                 DMS House
                                                  20 Genesis Close Grand Cayman
                                                                                      KY1-1108 CAYMAN ISLAND
intp
                                  P.O. Box 1350 GT
                                                                           75 Fort Street
intp
           Senator Fund SPC
                                                        Clifton House
                                                                                              George Town
           CAYMAN ISLAND
                                                        Hamilton HM 11 BERMUDA
intp
           Alpha Prime Fund Ltd.
                                      6 Front Street
           Alpha Prime Asset Management Ltd. 6 Front Street Hamilton HM 11 BERMUDA
intp
                                                                 Rosario (2000)
                                  Hilarion de la Quintana 147
           Hugo R. Pasqualis
                                                                                     Santa Fe ARGENTINA
unk
intp
           Gerald J. Block
                               Murray & Murray
                                                     Robert A. Franklin
                                                                             19400 Stevens Creek Blvd.
                                                                                                           Suite
                     Cupertino, CA 95014
            S. H. & Helen R. Scheuer Family Foundation, Inc.
unk
                                                               c/o Katsky Korins LLP
                                                                                         605 Third Avenue
                                                                                                                New
            York, NY 10158
                                         c/o Katsky Korins LLP
                                                                     605 Third Avenue
                                                                                           New York, NY 10158
unk
           Jennifer Spring McPherson
                                                         605 Third Avenue
           Freda A Epstein
                            c/o Katsky Korins LLP
                                                                                 New York, NY 10158
unk
           Freda Epstein Revocable Trust,
                                             c/o Katsky Korins LLP
                                                                        605 Third Avenue
                                                                                               New York, NY 10158
unk
                                                              605 Third Avenue
           Cynthia J. Gardstein
                                   c/o Katsky Korins LLP
                                                                                     New York, NY 10158
unk
unk
           Gladys Cash
                            c/o Katsky Korins LLP
                                                       605 Third Avenue
                                                                              New York, NY 10158
                                                                               New York, NY 10158
unk
           Jonathan Cash
                              c/o Katsky Korins LLP
                                                         605 Third Avenue
                                                       605 Third Avenue
unk
           David Cash
                            c/o Katsky Korins LLP
                                                                             New York, NY 10158
unk
           James H. Cash
                              c/o Katsky Korins LLp
                                                       605 Third Avenue
                                                                               New York, NY 10158
           Richard L. Cash Declaration of Trust Dated September 19, 1994, as a joint tenant WROS
unk
                                                                                                 c/o Katsky Korins
           LLP
                     605 Third Avenue
                                           New York, NY 10158
           Estate of Richard L. Cash
                                        c/o Katsky Korins LLP
unk
                                                                   605 Third Avenue
                                                                                          New York, NY 10158
                                        Katsky Korins LLP
           The Jeanne T. Spring Trust
                                                                 605 Third Avenue
                                                                                        New York, NY 10158
unk
           The Spring Family Trust
                                       c/o Katsky Korins LLP
                                                                  605 Third Avenue
                                                                                        New York, NY 10158
unk
unk
           Richard Spring
                               c/o Katsky Korins LLP
                                                          605 Third Avenue
                                                                                New York, NY 10158
                               154 Porto Vecchio Way
           Howard Siegel
                                                          Palm Gardens, FL 33418
cr
           Ltd. Editions Media, Inc. Defined Benefit Pension Plan UA Dtd 2/9/99
                                                                                Stuart M. Nierenberg, Plan
cr
           Trustee
                       PO Box 5748
                                          8550 E Branding Iron Drive
                                                                         Carefree, AZ 85377–5748
           Pati H. Gerber Ltd.
                                  c/o Schulte Roth & Zabel LLP
                                                                    Attn: Marcy Harris, Esq.
                                                                                                919 Third
unk
                        New York, NY 10022
           Avenue
           Oscar L. Gerber Residuary Trust B
                                                 c/o Schulte Roth & Zabel LLP
                                                                                  Attn: Marcy Harris, Esq.
                                                                                                               919
unk
                              New York, NY 10022
           Third Avenue
           Oscar L. Gerber Residuary Trust A
                                                 c/o Schulte Roth & Zabel LLP
                                                                                  Attn: Marcy Harris, Esq.
                                                                                                               919
unk
           Third Avenue
                              New York, NY 10022
           The Pati H. Gerber Marital Deduction Trust Under the Last Will and Testament of Oscar L. Gerber
                                                                                                          c/o Schulte
unk
                                 Attn: Marcy Harris, Esq. 919 Third Avenue
                                                                                     New York, NY 10022
           Roth & Zabel LLP
                                         c/o Schulte Roth & Zabel LLP
unk
           Patti H. Gerber 1997 Trust
                                                                           Attn: Marcy Harris, Esq.
                                                                                                       919 Third
           Avenue
                        New York, NY 10022
           Pati H. Gerber
unk
                              c/o Schulte Roth & Zabel LLP
                                                                Attn: Marcy Harris, Esq.
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                       New York, NY 10022
           Avenue
           DOS BFS Family Partnership LP
cr
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                                                                        Suite 101
                                                                                       Garden City, NY 11530
           Maria Shuster
                              234 Adams Road
                                                  Easton, CT 06612
unk
                                 37 Overlook Terrace, Apt. 6E
                                                                  New York, NY 10033-2214
           Maria Rabinovich
unk
unk
            Vladimir Rabinovich
                                    234 Adams Road
                                                          Easton, CT 06612
                                     234 Adams Road
            Alexander Rabinovich
                                                           Easton, CT 06612
unk
unk
            Natasha Jane Rabinovich
                                        234 Adams Road
                                                              Easton, CT 06612
                                 350 Club Circle, Apt. 206
           Jason M. Rausher
                                                               Boca Raton, FL 33487
unk
           Eric Rausher
                             8010 Stirrup Cay Court
                                                        Boynton Beach, FL 33436
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                                   17355 Ventana Drive
                                                            Boca Raton, FL 33487
unk
            Mitchell J. Rausher
                                   17355 Ventana Drive
                                                            Boca Raton, FL 33487
unk
           Peggy Kohn (Arnold Kohn Executor of Peggy Kohn Estate)
                                                                       388 Harrier Drive
                                                                                             Monroe Township, NJ
unk
           08831
                                                   Monroe Township, NJ 08831
            Arnold Kohn
                             388 Harrier Drive
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            Theresa A. Wolfe
                                 3808 Kimberly Drive
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                                                                           Weston, FL 33331
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            Wendy Sager Pomerantz
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                                     3525 Windmill Ranch Road
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           Robin S. Abramowitz
           Richard Abramowitz & Pomerantz, P.A. Retirement Plan, Trustees Richard Abramowitz and Howard L.
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                                                                    Sunrise, FL 33351
                                      38 Royal James Drive
                                                                Hilton Head, SC 29926
           Thomas R. Fitzmaurice
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           Rita S. Katz (n/k/a Rita Starr Katz Davey)
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unk
                                                                            Lakeway, TX 78734
           Paula S. Katz
Frank S. Katz
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                                                          Houston, TX 77096
unk
                              5210 N. Braeswood Blvd.
                                                           Houston, TX 77096
unk
           Melissa Doron, parent of A.S.D.
                                              5818 Ludington Drive
unk
                                                                        Houston, TX 77035
                                                        Houston, TX 77020
unk
           Samuel D. Davis
                                5602 Armour Drive
                               6149 Dunbar Court
                                                      League City, TX 77573
unk
            Traci D. Davis
           Daniel L. Davis, Individually and as parent of H.D.D.
                                                                 6149 Dunbar Court
                                                                                         League City, TX 77573
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unk
            Jing Davis
                            148 Pamellia Drive
                                                     Bellaire, TX 77401
            Gary S Davis, Individually and parent of S.W.D. and J.F.D.
                                                                                                  Bellaire, TX 77401
                                                                          148 Pamellia Drive
unk
            Sol Davis, Individually and Trustee of Sol Davis Retirement Plan
                                                                               8977 Briar Forest Drive
                                                                                                            Houston, TX
unk
            77024
            Giuseppi C. Basili
                                   19 Calvin Road
                                                        Weston, CT 06883
unk
                                                          Easton, C 06612
            Grace A. Nash
                                1178 Sport Hill Road
unk
            Michael T. Nash
                                  1178 Sport Hill Road
                                                            Easton, CT 06612
unk
            Thomas H. Nash
                                  1178 Sport Hill Road
                                                            Easton, CT 06612
unk
            Justin Kane
                             9 Cassway Road
                                                   Woodbridge, CT 06525
unk
                                       9 Cassway Road
unk
            Cvnthia Schrank Kane
                                                             Woodbridge, CT 06525
unk
            Steven E. Sklar, parent of J.K.S., K.H.S., N.A.S.
                                                                5406 South Fulton Court
                                                                                             Greenwood Village, CO 80111
            Linda Laychak
                                205 Laurel Ridge Lane
                                                            North Kingstown, RI 02852
unk
unk
            Eugene G. Laychak, Jr.
                                        205 Laurel Ridge Lane
                                                                    North Kingstown, RI 02852
                                 95 Park Avenue
                                                       Shelton, CT 06487
            Jozef Kaczynski
unk
                                         88 Harbor Road
                                                               Westport, CT 06880
unk
            Dominick F. Boccanfuso
unk
            Margherita M. Basili, Trustee of Margherita M. Basili Retirêment Plan and individually
                                                                                                    37 Whitney Glen
                        Westport, CT 06880
            Drive
unk
            Betty Tarr
                            59 Elm Tree Drive
                                                    Stamford, CT
                                                      Norwalk, CT 06850
            Margaret Pace
                                22 Weed Avenue
unk
                                                         Stamford, CT 06903
unk
            Joanne Verses
                                182 Dogwood Court
                                                      Stamford, CT 06902
            Shirley B. Sklar
                                 88 Starin Drive
unk
unk
            William Sklar, Trustee of Pacific Plumbing and Heating Supply Company Profit-Sharing Plan
                                                                                                           235 Westport
                         Norwalk, CT 06851
            Avenue
            Harold Murtha, Trustee of Murtha Enterprises, Inc. Profit-Sharing Plan
                                                                                     P.O. Box 51
                                                                                                       Beacon Falls, CT
unk
            06403
                                                             Wellington, FL 33414
            Robert Levin
                               2134 Sunderland Avenue
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                                2134 Sunderland Avenue
            Diane T. Levin
                                                               Wellington, FL 33414
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            Carol P. Dargan
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                                 2909 Knightbridge Road
                                                               Columbia, SC 29223
                                                                 Columbia, SC 29223
            Everett L. Dargan
                                   2909 Knightbridge Road
unk
                                   215 Gregg Parkway
                                                            Columbia, SC 29204
unk
            Antona G Wilson
            Gerald A Wilson
unk
                                  215 Gregg Parkway
                                                           Columbia, SC 29223
                                                 50 Oyster Road
                                                                      Fairfield, CT 06824
unk
            Anna Kedersha, as parent of A.K.
            Mary Zarra, as parent of A.Z. and A.Z.
                                                       15 Oyster Road
                                                                           Fairfield, CT 06824
unk
                                                        Norwalk, CT 06851
unk
            Sophia B Freitag
                                  4 Butternut Lane
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            Crescienzo J Boccanfuso
                                          84 Harbor Road
                                                               Westport, CT 0680
            Patti E Schacht
                                326 Bishops Forest Drive
                                                               Walthom, MA 02452
unk
unk
            Cindy J Schacht
                                 3 Valley View Road #3
                                                              Norwalk, CT 06851
                                       21 Harvest Hill Lane
            Jacqueline A Johnson
                                                                Stamford, CT 06905
unk
            Douglas H. Johnson
                                     21 Harvest Hill Lane
                                                               Stamford, CT 06905
unk
                                 27 Winesap Road
unk
            Cory D Johnson
                                                        Stamford, CT 06903
            Jaime R Johnson
                                  27 Winesap Road
                                                         Stamford, CT 06905
unk
                                  27 Winesap Road
            David C Johnson
                                                         Stamford, CT 06903
unk
            Bonnie A Johnson, Individually and as parent of D.C.J.
                                                                      27 Winesap Road
                                                                                             Stamford, CT 06903
unk
                                  44 Yale Court
                                                     Stamford, CT 06905
            Diane C. Backus
unk
            HHI Investment Trust #2; King Harris, in his fiduciary capacity; Katherine P. Harris, in her fiduciary capacity; Toni H.
unk
            Paul, in her fiduciary capacity; Denise Saul, in her fiduciary capacity; S
                                                                                    c\o Schulte Roth & Zabel
            LLP
                      Marcy R. Harris, Esq.
                                                 919 Third Avenue
                                                                        New York, NY 10022
                               2813 Fairway Drive
                                                         Belleville, IL 62220
            Christine Leja
cr
intp
            HHI Investment Trust #2 and Defendants Listed on Exhibit A
                                                                            c/o Schulte Roth & Zabel LLP
                                                                                                              919 Third
            Avenue
                         New York, NY 10022
intp
            Dichter-Mad Family Partners, LLP
                                                    8, Quai d'Orleans
                                                                          Paris FRANCE
unk
            Howard Merson, Trustee
                                         P.O. Box 810577
                                                                Boca Raton, FL 33481
            Margaret L. Fullerton, Beneficial Owner on Behalf of Entrust Administrative Services, Inc.
                                                                                                       706 Palm Cove
unk
            Drive
                       Palm City, FL 34990
            Jon O. Fullerton, Beneficial Owner on Behalf of Entrust Administrative Services, Inc.
                                                                                                  706 Palm Cove
unk
            Drive
                        Palm City, FL 34990
            Irrevocable Charitable Remainder Trust of Yale Fishman and the Glenn Akiva Fishman Charitable Remainder
cr
            Trust
                       c/o Lowenstein Sandler PC
                                                       65 Livingston Avenue
                                                                                  Roseland, NJ 07068
                                         Lowenstein Sandler LLP
                                                                       1251 Avenue of the Americas
            Lowenstein Sandler LLP
                                                                                                          18th
aty
                       New York, NY 10020
                                                                                         New York, NY 10004-1515
            Wolfson Equities a/k/a Wolfson Group
                                                       1 State Street Plaza 29th Floor
unk
                                                6201 15th Avenue
            Donlin Recano & Company, Inc.
                                                                        www.donlinrecano.com
                                                                                                     Brooklyn, NY 10016
unk
                                                                                     Parsippany, NJ 07054–2891
            Edmond A. Gorek
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dft
dft
            Marguerite M. Gorek
                                      c/o Day Pitney LLP
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                                                                                       Parsippany, NJ 07054-2891
                                            72 Riley Cove Rd
            James and Barbara Prochilo
                                                                   Malta, NY 12020
unk
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                            Becker Glynn
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                                                                      16th Floor
                                                                                      New York, NY 10171
dft
            Prospect Capital Partners
                                          Becker Glynn LLP
                                                                  299 Park Avenue
                                                                                         16th Floor
                                                                                                        New York, NY
            10171
                                  Becker Glynn LLP
            The Sperry Fund
                                                          299 Park Avenue
                                                                                 16th Floor
                                                                                                 New York, NY 10171
dft
                                                             299 Park Avenue
                                                                                                    New York, NY 10171
dft
            Prospect Hill Foundation
                                          Becker Glynn
                                                                                    16th Floor
dft
            Antaeus Enterprises, Inc.
                                          Becker Glynn LLP
                                                                  299 Park Avenue
                                                                                        16th Floor
                                                                                                        New York, NY
            10171
dft
            Lexington Capital Partners, L.P.
                                                Becker Glynn LLP
                                                                        299 Park Avenue
                                                                                               16th Floor
                                                                                                               New York,
            NY 10171
                                                                              New York, NY 10018
            Klestadt & Winters, LLP
                                          570 Seventh Avenue, 17th Floor
unk
                              c/o Cozen O'Connor
                                                        33 S. 6th Street
                                                                                             Minneapolis, MN 55402
intp
            Susan Miller
                                                                            Suite 4640
            Steven L. Miller
                                 c/o Cozen O'Connor
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                                                                                Suite 4640
                                                                                                Minneapolis, MN 55402
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Recipients Pg 62 of 63 33 S. 6th Street c/o Cozen O'Connor Suite 4640 intp David J. Miller Minneapolis, MN 55402 Marshall Miller c/o Cozen O'Connor 33 S. 6th Street Suite 4640 Minneapolis, MN 55402 unk 33 S. 6th Street Suite 4640 Dorado Investment Company c/o Cozen O'Connor Minneapolis, intp MN 55402 c/o Thomas G. Wallrich intp Scott Miller Cozen O'Connor 33 S. 6th St. Suite 4640 Minneapolis, MN 55402 Minnetonka Moccasin Co. Inc. Pension Plan Cozen O'Connor c/o Thomas G. Wallrich 33 S. 6th intp Minneapolis, MN 55402 Suite 4640 St. intp Gayla E. Miller Cozen O'Connor c/o Thomas G. Wallrich 33 S. 6th St. Suite Minneapolis, MN 55402 4640 Richard A. Miller Cozen O'Connor intp c/o Thomas G. Wallrich 33 S. 6th St. Suite Minneapolis, MN 55402 4640 Richard A. Miller Trust dated 5/3/2000 intp Cozen O'Connor c/o Thomas G. Wallrich 33 S. 6th Suite 4640 Minneapolis, MN 55402 Minnetonka Moccasin Co., Inc. Profit Sharing Trust Cozen O'Connor 33 S. c/o Thomas G. Wallrich intp 6th St. Suite 4640 Minneapolis, MN 55402 222 Guinea Road Susan D Labriola Brewster, NY 10509 unk 222 Guinea Road Susan D Labriola Brewster, NY 10509 cr Keystone Electronics Corp. Employee Profit Sharing Trust, Richard D. David, in his capacity as Trustee, and Roberta intp David, in her capacity as Trustee c/o Fox Rothschild LLP 100 Park Avenue 15th Floor New York, 750 Lexington Avenue dft C&P Associates, Ltd. Arkin Solbakken LLP New York, NY 10022 New York, NY 10022 New York, NY 10022 C&P Associates, Inc. Arkin Solbakken LLP 750 Lexington Avenue dft 750 Lexington Avenue Pamela Christian dft Arkin Solbakken LLP Nancy Mendelow Arkin Solbakken LLP 750 Lxington Avenue New York, NY 10022 unk Steven B. Mendelow Arkin Solbakken LLP News York, NY 10022 dft 750 Lexington Avenue Arkin Solbakken New York, NY 10022 dft Cara Mendelow 750 Lexington Avenue FGLS Equity LLC New York, NY 10022 dft Arkin Solbakken LLP 750 Lexington Avenue Troutman Sanders LLP Deborah A. Reperowitz md 875 Third Avenue New York 5210 Broadway #3H Roberta Schwartz Bronx, NY 10463 unk One Battery Park Plaza intp Arden Endowment Advisers, Ltd. c/o Seward & Kissel LLP New York, NY Meritz Fire & Marine Insurance Company Ltd. 825-2 Yeoksam-dong Kangnam-gu Seoul 135-080 unk SOUTH KOREA Cathav Life Insurance Co., Ltd. 296 Ren-Ai Road Taipei 10639 TAIWAN unk Sec. 4 KBC Investments Limited c/o Sidley Austin LLP 787 Seventh Avenue New York, NY 10019 dft cr FGLS Equity LLC c/o Arkin Solbakken LLP 750 Lexington Avenue 25th Floor New York. NY 10022 c/o Chiesa Shahinian & Giantomasi PC Donald J. Weiss Attn.: Ronald Israel, Esq. One Boland unk West Orange, NJ 07052 Drive c/o Chiesa Shahinian & Giantomasi PC Eileen and Edward Blake Attn.: Ronald Israel, Esq. unk Boland Drive West Orange, NJ 07052 J.D. O'Neill Partnership, Ltd. c/o Chiesa Shahinian & Giantomasi PC Attn.: Ronald Israel, Esq. One unk West Orange, NJ 07052 Boland Drive John D. O'Neill c/o Chiesa Shahinian & Giantomasi PC Attn.: Ronald Israel, Esq. One Boland unk West Orange, NJ 07052 Drive Riker Danzig Scherer Hyland *& Perretti md Keith Costa 500 Fifth Avenue 49th Floor New York, NY 10110 Donald J. Weiss dft c/o Ronald L. Israel Chiesa, Shahinian & Giantomasi One Boland West Orange, NJ 07052 Drive c/o Chiesa Shahinian & Giantomasi PC John D O'Neill Attn: Ronald Israel, Esq. 1 Boland unk West Orange, NJ 07052 Drive Kohrman, Jackson & Krantz PLL One Cleveland Center 1375 East Ninth Ari Jaffe 20th floor aty Street Cleveland, OH 44114–1793 961687 Gateway Blvd. Jacobs Scholz & Associates, LLC Arthur I. Jacobs Ste aty Fernandina Beach, FL 32034 Brian A. Schmidt Katten Muchin Rosenman LLP 575 Madison Avenue New York, NY 10022 aty Brian K. Esser Baker & Hostetler LLP New York, NY 10111 aty 45 Rockefeller Plaza Paul, Hastings, Janofsky & Walker LLP Bryan R. Kaplan 75 East 55th Street New York, NY 10022 aty Cheryl Plambeck 1740 Broadway Davis & Gilbert LLP New York, NY 10019 aty Christian de Preux 100 Rue Du Rhone 1204 Geneve Suisse aty Christopher Matthew Guhin Stroock & Stroock & Lavan LLP 180 Maiden Lane New York, NY aty 10038 David M. Garelik Schwartzman Garelik Walker & Troy, PC 355 Lexington Ave New York, NY aty 10017 Earl Colson N.W Washington, DC 20036 Arent Fox LLP 1050 Connecticut Ave., aty Eric Mark Kay Quinn Emanuel Urquhart Oliver & Hedges aty 51 Madison Avenue 22nd New York, NY 10010 Floor Neuberger, Quinn, Gielen, Rubin & Gibber Isaac M. Neuberger One South Street 27th aty Baltimore, MD 21202 Floor James L. Bernard Stroock & Stroock & Lavan, LLP New York, NY 10038-4982 180 Maiden Lane atv James L. Garrity, Jr. Morgan, Lewis & Bockius LLP 101 Park Avenue New York, NY 10178 aty rs Milberg LLP One Pennsylvania Pl Arent Fox LLP 1050 Connecticut Ave., aty Jonathan M. Landers One Pennsylvania Plaza New York, NY 10119 N.W. Joshua Fowes Washington, DC 20036 aty Faegre & Benson LLP 90 South Seventh Street 2200 Wells Fargo aty Minneapolis, MN 55402-3901 Center

Marc G Rosenberg

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aty	Mark Mulholland	Ruskin Moscou Faltischek, I	P.C. 1425 RexCorp P	laza East Tower	, 15th
	Floor Uniondale	, NY 11556	-		
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aty		ew York State Attorney Gener	al's O 120 Broadway	24th Floor	New York, NY
	10271				
aty		ein Becker & Green, P.C.	250 Park Avenue 1	1th Floor New Y	ork, NY
	10177–1211				
aty		Arnstein & Lehr LLP 2			,
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ust	United States Trustee	Office of the United Stat	es Trustee U.S. Feder	al Office Building	201 Varick
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